

**Board of Directors**

Shilpa Jhunjhunwala – Whole time Director

Aakriti Jhunjhunwala – Whole time Director

Pradeep Gourisaria – Independent Director

Ramesh Gupta – Independent Director

Vinay Kumar Churiwala – Independent Director

**Audit Committee**

Pradeep Gourisaria – Chairman

Vinay Kumar Churiwala – Member

Shilpa Jhunjhunwala – Member

**Stake holder Relationship Committee**

Pradeep Gourisaria – Chairman

Vinay Kumar Churiwala – Member

Shilpa Jhunjhunwala – Member

**Nomination and Remuneration Committee**

Pradeep Gourisaria – Chairman

Vinay Kumar Churiwala – Member

Ramesh Gupta – Member