



BOARD OF DIRECTORS			
S.no	Name	Category	Designation
1	Mr. Kailash Kamawat	Executive Director	Chairman & Managing Director
2	Mrs. Meena Karnawat	Promoter Non-Executive	Director
3	Mr. Upendra Tater	Non-Executive Director	Independent Director
4	Mr. Ashok Kumar Doshi	Non-Executive Director	Independent Director

AUDIT COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mr. Ashok Kumar Doshi	Independent Non-executive Director	Chairman
2	Mr. Upendra Tater	Independent Non-executive Director	Member
3	Mr. Kailash Kamawat	Promoter Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mrs. Meena Karnawat	Promoter Non-executive Director	Chairman
2	Mr. Ashok Kumar Doshi	Independent Non-executive Director	Member
3	Mr. Upendra Tater	Independent Non-executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mr. Upendra Tater	Independent Non-executive Director	Chairman
2	Mr. Kailash Karnawat	Promoter Executive Director	Member
3	Mr. Ashok Kumar Doshi	Independent Non-executive Director	Member