



Management and Committees

COMPOSITION OF BOARD OF DIRECTORS

Goverdhan Das Lohiya	Chairperson & Whole time Director
Priti Lohiya	Managing Director
Ritesh Lohiya	Chief Financial Officer and Executive Director
Leela Lohiya	Non-Executive Director
Mahak Singhvi	Independent Director
Tamanna Kumari	Independent Director
Sag Ram	Independent Director
Deepak Tak	Independent Director
Rashi Shrimal	Company Secretary & Compliance Officer



PRITI

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COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahak Singhvi	Independent Director	Chairperson
2	Goverdhan Das Lohiya	Whole Time Director	Member
3	Tamanna Kumari	Independent Director	Member

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahak Singhvi	Independent Director	Chairperson
2	Leela Lohiya	Non-Executive Director	Member
3	Tamanna Kumari	Independent Director	Member

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Leela Lohiya	Non-Executive Director	Chairperson
2	Priti Lohiya	Managing Director	Member
3	Ritesh Lohiya	Executive Director	Member
4	Tamanna Kumari	Independent Director	Member

