



## Management and Committees

### COMPOSITION OF BOARD OF DIRECTORS

Goverdhan Das Lohiya	Chairman & Whole time Executive Director
Priti Lohiya	Managing Director
Ritesh Lohiya	Chief Financial Officer and Executive Director
Leela Lohiya	Non-Executive Director
Tamanna Kumari	Independent Director
Mahak Singhvi	Independent Director
Yogendra Chhangani	Independent Director
Sanjay Kumar	Independent Director
Rashi Shrimal	Company Secretary and Compliance Officer

### COMPOSITION OF AUDIT COMMITTEE

Mahak Singhvi	Independent Director	Chairperson
Goverdhan Das Lohiya	Whole time Director	Member
Tamanna Kumari	Independent Director	Member

### COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Mahak Singhvi	Independent Director	Chairperson
Leela Lohiya	Non-Executive Director	Member
Tamanna Kumari	Independent Director	Member

### COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Leela Lohiya	Non-Executive Director	Chairperson
Priti Lohiya	Managing Director	Member
Ritesh Lohiya	Chief Financial Officer and Executive Director	Member
Tamanna Kumari	Independent Director	Member