**COMPOSITION OF BOARD AND COMMITTES**

* **BOARD OF DIRECTORS**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Shri R. T. RajGuroo | Chairman & Independent Director |
| 2. | Shri Ajay Dhoot | Vice Chairman & Whole-time Director |
| 3. | Shri Aditya R. Dhoot | Managing Director |
| 4. | Shri Praveen Saxena | Non-Executive & Independent Director |
|  | Shri. Shanti Lal Surana | Chief Financial Officer |
|  | Ms. Anita Jaiswal | Company Secretary & Compliance Officer |

* **AUDIT COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Shri R. T. RajGuroo | Chairman |
| 2. | Shri Aditya R. Dhoot | Member |
| 3. | Shri Praveen Saxena | Member |

* **NOMINATION AND REMUNERATION COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Shri Praveen Saxena | Chairman |
| 2. | Shri R. T. RajGuroo | Member |

* **STAKEHOLDER RELATIONSHIP COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Shri Ramdas RajGuroo | Chairman |
| 2. | Shri Ajay R. Dhoot | Member |
| 3. | Shri Aditya R. Dhoot | Member |

* **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Shri Ajay R. Dhoot | Chairman |
| 2. | Shri Aditya R. Dhoot | Member |
| 3. | Shri R. T. RajGuroo | Member |