

BOARD OF DIRECTORS:

The Board of Directors of the Company comprises:

No.	Name	Designation
1.	Ashok Kumar Chhajer	Managing Director
2.	Rishab Ashok Chhajer	Joint Managing Director
3.	Anil Kumar Bhandari	Director-Independent
4.	Kashyap Rajendrabhai Mehta	Director-Independent
5.	Swati Naman Pipara	Director-Independent

COMMITTEES:

- 1. AUDIT COMMITTEE:**
- 2. NOMINATION & REMUNERATION COMMITTEE**
- 3. STAKEHOLDERS RELATIONSHIP COMMITTEE**