

**COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF THE COMPANY****1. COMPOSITION OF BOARD OF DIRECTORS**

Sr. No.	DIN	Name of the Director	Nature of Directorship	Date of Appointment
1.	07009284	Mr. Rakesh Ashok Markhedkar	Chairman & Managing Director	20/11/2015
2.	03089201	Mr. Avinash Ashok Markhedkar	Whole-Time Director	02/11/2015
3.	07028044	Mr. Nakul Markhedkar	Whole-Time Director	01/02/2024
4.	00662996	Ms. Priti Paras Savla	Independent Director	24/09/2024
5.	02166966	Mr. Rakesh Kumar Sharma	Independent Director	24/09/2024
6.	07131173	Mr. Arun Bhagwan Unhale	Independent Director	24/09/2024

2. COMPOSITION OF AUDIT COMMITTEE

Sr. No.	DIN	Name of the Director	Nature of Directorship	Designation in Committee	Date of Appointment
1.	00662996	Ms. Priti Paras Savla	Independent Director	Chairperson	24/09/2024
2.	02166966	Mr. Rakesh Kumar Sharma	Independent Director	Member	24/09/2024
3.	07028044	Mr. Nakul Markhedkar	Whole-Time Director	Member	01/02/2024

**3. COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Sr. No.	DIN	Name of the Director	Nature of Directorship	Designation in Committee	Date of Appointment
1.	07131173	Mr. Arun Bhagwan Unhale	Independent Director	Chairman	24/09/2024
2.	07009284	Mr. Rakesh Ashok Markhedkar	Managing Director	Member	20/11/2015
3.	07028044	Mr. Nakul Markhedkar	Whole-Time Director	Member	01/02/2024

4. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	DIN	Name of the Director	Nature of Directorship	Designation in Committee	Date of Appointment
1.	02166966	Mr. Rakesh Kumar Sharma	Independent Director	Chairman	24/09/2024
2.	00662996	Ms. Priti Paras Savla	Independent Director	Member	24/09/2024
3.	07131173	Mr. Arun Bhagwan Unhale	Independent Director	Member	24/09/2024

5. COMPOSITION OF RISK MANAGEMENT COMMITTEE

Sr. No.	DIN	Name of the Director	Nature of Directorship	Designation in Committee	Date of Appointment
1.	07028044	Mr. Nakul Markhedkar	Whole-Time Director	Chairman	01/02/2024
2.	07009284	Mr. Rakesh Ashok Markhedkar	Managing Director	Member	20/11/2015
3.	02166966	Mr. Rakesh Kumar Sharma	Independent Director	Member	24/09/2024

**6. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sr. No.	DIN	Name of the Director	Nature of Directorship	Designation in Committee	Date of Appointment
1.	03089201	Mr. Avinash Ashok Markhedkar	Whole-Time Director	Chairman	02/11/2015
2.	07009284	Mr. Rakesh Ashok Markhedkar	Managing Director	Member	20/11/2015
3.	07131173	Mr. Arun Bhagwan Unhale	Independent Director	Member	24/09/2024