

**Board**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	00443703	SHANTANU SHEORY	Director
2	00443874	CYRUS BHOT	Director
3	ACAPB6167F	CYRUS BHOT	CFO
4	02272617	SURYAKANT KADAKNE	Independent Director
5	06369837	VIPIN CHAMPAWAT	Independent Director
6	07741542	PREETI DOSHI	Independent Director
7	DGIPR4290G	SONAL RATNAWAT	Company Secretary

**Audit Committee**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	06369837	VIPIN CHAMPAWAT	Chairman
2	02272617	SURYAKANT KADAKNE	Member
3	07741542	PREETI DOSHI	Member

**Nomination and remuneration committee**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	06369837	VIPIN CHAMPAWAT	Chairman
2	02272617	SURYAKANT KADAKNE	Member
3	07741542	PREETI DOSHI	Member

**Stakeholders Relationship Committee**

<b>Sl No.</b>	<b>DIN/ PAN</b>	<b>Name</b>	<b>Designation</b>
1	06369837	VIPIN CHAMPAWAT	Chairman
2	02272617	SURYAKANT KADAKNE	Member
3	00443703	SHANTANU SHEORY	Member