

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

Our Board is constituted in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Our Board functions either directly, or through various committees constituted to oversee specific operational areas.

Composition of Board of Director is as under:-

Sr. No.	DIN	Name of Director	Designation	Executive/Non-executive
1	09636812	Mr. SHREYAN PRAVEEN AGGARWAL	Chairman and Managing Director	Executive
2	09636833	Mrs. MEENA PRAVEEN AGGARWAL	Director	Executive
3	10997403	Mrs. SONAKSHI AGGARWAL	Director	Executive
4	07920837	Mr. ANILKUMAR SHRIKRISHNA SABOO	Independent Director	Non-Executive
5	06476811	Mr. HEMAN PARIKH	Independent Director	Non-Executive
6	07457701	Mr. HETALKUMAR JAYANTILAL SHAH	Independent Director	Non-Executive

Composition of Board Committees is as under:-

1. Audit Committee

The Audit Committee of our Board was constituted by our Directors pursuant to section 177 of the Companies Act, 2013 on 1st September 2025. The Audit committee comprises of:

Name of the Member	Designation in Committee	Nature of Directorship
Mr. Heman Parikh	Chairperson	Independent Director
Mr. Hetal J Shah	Member	Independent Director
Mr. Anilkumar Shrikrishna Saboo	Member	Independent Director
Mr. Shreyan Aggarwal	Member	Chairman and Managing Director

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee of our Board was constituted by our Directors pursuant to section 178 of the Companies Act, 2013 by a board resolution dated 1st September 2025.

The Nomination and Remuneration Committee currently comprises of:

Name of the Member	Designation in Committee	Nature of Directorship
Mr. Anilkumar Shrikrishna Saboo	Chairperson	Independent Director
Mr. Hetal J Shah	Member	Independent Director
Mr. Anilkumar Shrikrishna Saboo	Member	Independent Director

3. Stakeholders Relationship Committee

The Stakeholders Relationship Committee of our Board was constituted by our Directors pursuant to section 178 (5) of the Companies Act, 2013 by a board resolution dated 1st September 2025. The Shareholder and Investor Grievance Committee comprise of:

Name of the Member	Designation in Committee	Nature of Directorship
Mr. Hetal J Shah	Chairperson	Independent Director
Mr. Shreyan Aggarwal	Member	Chairman & Managing Director
Mrs. Meena Praveen Aggarwal	Member	Executive Director
Mrs. Sonakshi Aggarwal	Member	Executive Director

4. Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee of our Board was constituted on 1st September 2025. The Corporate Social Responsibility Committee comprises of the following:

Name of the Member	Designation in Committee	Nature of Directorship
Mrs. Sonakshi Aggarwal	Chairperson	Executive Director
Mr. Anilkumar Shrikrishna Saboo	Member	Independent Director
Mr. Shreyan Aggarwal	Member	Chairman & Managing Director