

## **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:-**

<b>SR. NO</b>	<b>NAME OF DIRECTOR</b>	<b>DIN</b>	<b>DESIGNATION</b>	<b>EXECUTIVE/NON-EXECUTIVE</b>
1	Mr. Shreyan Aggarwal	09636812	Managing Director	Executive
2	Mrs. Meena Praveen Aggarwal	09636833	Director	Executive
3	Mrs. Sonakshi Aggarwal	10997403	Director	Executive
4	Mr. Heman Parikh		Independent Director	Non- Executive
5	Mr. Hetal J Shah	07457701	Independent Director	Non- Executive
6	Mr. Anilkumar Shrikrishna Saboo		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 1<sup>st</sup> September 2025. The Audit Committee comprises of:

<b>Name of the Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Mr. Heman Parikh	Independent Director	Chairman
Mr. Hetal J Shah	Independent Director	Member
Mr. Shreyan Aggarwal	Managing Director	Member

#### **2. 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 1<sup>st</sup> September 2025. The Shareholder and Investor Grievance Committee comprise of:

<b>Name of the Member</b>	<b>Nature of Directorship</b>	<b>Designation in Committee</b>
Mr. Heman Parikh	Independent Director	Chairman
Mr. Hetal J Shah	Independent Director	Member
Mr. Shreyan Aggarwal	Managing Director	Member

### 3. Corporate Social Responsibility Committee

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

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

### 4. 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 1<sup>st</sup> September 2025.

The Nomination and Remuneration Committee currently comprises of:

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