



## COMPOSITION OF VARIOUS COMMITTEE OF BOARD OF DIRECTORS

AUDIT COMMITTEE (AC)			
Sr. No.	Name of the Director	Category of Directors	Designation in the Committee
1	Mr. Uttam Prakash Agrawal	Non-Executive - Independent Director	Chairman
2	Mr. Sandip Chatterjee	Non-Executive - Independent Director	Member
3	Mr. Brijkishor Kishangopal Soni	Executive Director	Member
	Company Secretary		Secretary

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)			
Sr. No.	Name of the Director	Category of Directors	Designation in the Committee
1	Mr. Sandip Chatterjee	Non-Executive - Independent Director	Chairman
2	Mr. Brijkishor Kishangopal Soni	Executive Director	Member
3	Mr. Uttam Prakash Agrawal	Non-Executive - Independent Director	Member
	Company Secretary	-	Secretary

NOMINATION AND REMUNERATION COMMITTEE (NRC)			
Sr. No.	Name of the Director	Category of Directors	Designation in the Committee
1	Mr. Sandip Chatterjee	Non-Executive - Independent Director	Chairman
2	Mr. Yeshwant Sontakke	Non-Executive - Independent Director	Member
3	Mr. Uttam Prakash Agrawal	Non-Executive - Independent Director	Member
	Company Secretary	-	Secretary

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)			
Sr. No.	Name of the Director	Category of Directors	Designation in the Committee
1	Mr. Brijkishor Kishangopal Soni	Executive Director	Chairman
2	Mr. Sandip Chatterjee	Non-Executive - Independent Director	Member
3	Mrs. Aruna Soni	Executive Director	Member
	Company Secretary	-	Secretary

COMMITTEE OF INDEPENDENT DIRECTORS (ID)			
Sr. No.	Name of Director	Category of Directors	Designation in the Committee
1	Mr. Sandip Chatterjee	Non-Executive - Independent Director	Chairman - Lead ID
2	Mr. Yeshwant Sontakke	Non-Executive - Independent Director	Member
3	Mr. Uttam Prakash Agrawal	Non-Executive - Independent Director	Member
	Company Secretary	-	Secretary

Updated latest by March 21, 2026

CIN: L74120MH1994PLC079971

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