

Board of Directors

Sl. No	Name of Directors	Designation
1.	Mr. B Shantilal	Managing Director
2.	Mr. Pramod Kumar S	Chief Executive Officer and Director
3.	Mr. Akshat Jain	Whole Time Director
4.	Mrs. Manvi Jain	Non-Executive Director
5.	Mr. Nikhil Murthy Alampalli	Independent Director
6.	Mrs. Sarika Bhandari	Independent Director

Audit Committee

Sl. No	Name of Directors	Designation
1.	Mr. Nikhil Murthy Alampalli	Chairman
2.	Mr. Pramod Kumar S	Member
3.	Mrs. Sarika Bhandari	Member

Nomination and Remuneration Committee

Sl. No	Name of Directors	Designation
1.	Mrs. Sarika Bhandari	Chairperson
2.	Mrs. Manvi Jain	Member
3.	Mr. Nikhil Murthy Alampalli	Member

Stakeholders' Relationship Committee

Sl. No	Name of Directors	Designation
1.	Mr. Nikhil Murthy Alampalli	Chairman
2.	Mrs. Manvi Jain	Member
3.	Mrs. Sarika Bhandari	Member