

**BOARD OF DIRECTORS**

<b>Name</b>	<b>Designation</b>	<b>DIN</b>
Neeraj Jain	Managing Director	05311021
Rajendra Kumar Jain	Independent Director	07045731
Kanta Bokaria	Independent Director	09278050
Kamal Jain	Director	10745973

**AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Neeraj Jain	Chairman	Managing Director
Rajendra Kumar Jain	Member	Independent Director
Kanta Bokaria	Member	Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Rajendra Kumar Jain	Member	Independent Director
Kanta Bokaria	Member	Independent Director
Kamal Jain	Member	Director

**NOMINATION & REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Rajendra Kumar Jain	Chairman	Independent Director
Kanta Bokaria	Member	Independent Director
Kamal Jain	Member	Director