COMPANY INFORMATION

BOARD OF DIRECTORS

Mr. Mitaram Jangid	Managing Director
Mr. Bhushan Nemlekar	Wholetime Director
Mr. Vineshkumar Singhal	Chairman Non-Executive and Independent Director
Mrs. Pooja Chogle	Non-Executive and Independent Director
Mr. Amit Pandit	Non-Executive and Independent Director
Mr. Subodh Nemlekar	Non-Executive Director (Resignation w.e.f. 09th February 2026)
Mrs. Kavita Nemlekar	(Appointment w.e.f.09th February 2026)

KEY MANAGERIAL PERSONNEL

Mr. Bhushan Nemlekar	Whole Time Director & Chief Financial Officer
Mrs. Rekha Bagda	Company Secretary and Compliance Officer

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

Mr. Amit Pandit	-	Chairman
Mr. Vineshkumar Singhal	-	Member
Mr. Bhushan Nemlekar	-	Member
Mrs. Pooja Chogle		Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Vineshkumar Singhal	-	Chairman
Mrs. Pooja Chogle	-	Member
Mr. Mitaram Jangid	-	Member

NOMINATION & REMUNERATION COMMITTEE

Mrs. Pooja Chogle	-	Chairman
Mr. Vineshkumar Singhal	-	Member
Mrs. Kavita Nemlekar	-	Member (Appointment w.e.f.09th February 2026)
Mr. Subodh Nemlekar		Member (Resignation w.e.f. 09th February 2026)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Bhushan Nemlekar	-	Chairman
Mr. Vineshkumar Singhal	-	Member
Mr. Mitaram Jangid	-	Member

MANAGEMENT COMMITTEE

Mr. Bhushan Nemlekar	-	Chairman
Mr. Mitaram Jangid	-	Member
Mrs. Kavita Nemlekar	-	Member (Appointment w.e.f.09th February 2026)
Mr. Subodh Nemlekar		Member (Resignation w.e.f. 09th February 2026)