

Board of Directors and Key Managerial Personnel			Their directorships/full-time positions in other companies/body corporates
1	Mr. Jagdish Umakant Nayak	Chairman and Managing Director	<u>Companies:</u> - Sine Automation and Integration Private Limited <u>LLPs:</u> - CTL Wellnz LLP
2	Mrs. Jyoti Jagdish Nayak	Whole Time Director	<u>Companies:</u> - Nil <u>LLPs:</u> - Nil
3	Mr.Ashutosh Jagdish Nayak	Non-Executive Director	<u>Companies:</u> - Nil <u>LLPs:</u> - Sine Vibro LLP
4	Mr. Balu Laxman Kumbharkar	Non-Executive Independent Director	<u>Companies:</u> - Nil <u>LLPs:</u> - Nil
5	Mr. Ravikant Moreshwar Mhatre	Non-Executive Independent Director	<u>Companies:</u> - Virtuous Capital Limited - Shanthala FMCG Products Limited - Shree OSFM E-Mobility Limited <u>LLPs:</u> - Nil
6	Mrs. Smita Arjun Patil	Non-Executive Independent Director	<u>Companies:</u> - Shanthala FMCG Products Limited <u>LLPs:</u> - Nil
7	Mr. Rahul Motilal Patil	Chief Financial Officer	-
8	Mr. Bharat Kumar Bohra	Company Secretary and Compliance Officer	-

The following committees have been constituted for compliance with Corporate Governance requirements:

A) Audit Committee:

Sr. No	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Ravikant Moreshwar Mhatre	Non-Executive Independent Director	Chairperson
2	Mr. Balu Laxman Kumbharkar	Non-Executive Independent Director	Member
3	Mrs. Smita Arjun Patil	Non-Executive Independent Director	Member

B) Nomination and Remuneration Committee:

Sr. No	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Balu Laxman Kumbharkar	Non-Executive Independent Director	Chairperson
2	Mr. Ravikant Moreshwar Mhatre	Non-Executive Independent Director	Member
3	Mrs. Smita Arjun Patil	Non-Executive Independent Director	Member

C) Stakeholder Relationship Committee:

Sr. No	Name of Director	Nature of Directorship	Designation in Committee
1	Mrs. Smita Arjun Patil	Non-Executive Independent Director	Chairperson
2	Mr. Balu Laxman Kumbharkar	Non-Executive Independent Director	Member
3	Mr. Ravikant Moreshwar Mhatre	Non-Executive Independent Director	Member
4	Mr. Jagdish Umakant Nayak	Executive-Managing Director	Member