

Board of Directors and Key Managerial Personnel		
1	Mr. Jagdish Umakant Nayak	Chairman and Managing Director
2	Mrs. Jyoti Jagdish Nayak	Whole Time Director
3	Mr. Ashutosh Jagdish Nayak	Non-Executive Director
4	Mr. Balu Laxman Kumbharkar	Non-Executive Independent Director
5	Mr. Ravikant Moreshwar Mhatre	Non-Executive Independent Director
6	Mrs. Smita Arjun Patil	Non-Executive Independent Director
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