

Composition of Board of Directors and Committees

Board of Directors:

Sr. No.	Name of the Director	Nature of Directorship
1	Hozef Abdulhussain Darukhanawala	Managing Director and Chairperson
2	Durriya Hozef Darukhanawala	Non-Executive - Non-Independent Director
3	Vijaypratap Talukdar Singh	Non-Executive - Independent Director
4	Javid Husain Parkar	Non-Executive - Independent Director

Committees:

- Audit Committee:**

Sr. No.	Name of the Committee Member	Position held
1	Vijaypratap Talukdar Singh	Chairperson
2	Javid Husain Parkar	Member
3	Durriya Hozef Darukhanawala	Member

- Nomination and Remuneration Committee**

Sr. No.	Name of the Committee Member	Position held
1	Vijaypratap Talukdar Singh	Chairperson
2	Javid Husain Parkar	Member
3	Durriya Hozef Darukhanawala	Member

- Stakeholders Relationship Committee**

Sr. No.	Name of the Committee Member	Position held
1	Vijaypratap Talukdar Singh	Chairperson
2	Javid Husain Parkar	Member
3	Durriya Hozef Darukhanawala	Member