

**Annexure II**

**NEW COMPOSITION OF BOARD OF DIRECTORS**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Abhishek Bansal	Chairperson and Managing Director
2.	Mrs. Shriyam Bansal	Non – Executive Director
3.	Mr. Naresh Sharma	Independent Director
4.	Mr. Kishore Mahadik	Independent Director
5.	Mr. Paresh Davda	Independent Director

**NEW CONSTITUTION OF COMMITTEES OF THE BOARD**

**I. AUDIT COMMITTEE:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position</b>	<b>Designation on the Board of the Company</b>
1.	Mr. Naresh Sharma	Chairperson	Independent Director
2.	Mr. Kishore Mahadik	Member	Independent Director
3.	Mr. Paresh Davda	Member	Independent Director

**II. NOMINATION AND REMUNERATION COMMITTEE:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position</b>	<b>Designation on the Board of the Company</b>
1.	Mr. Naresh Sharma	Chairperson	Independent Director
2.	Mr. Kishore Mahadik	Member	Independent Director
3.	Mr. Paresh Davda	Member	Independent Director

**III. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Position</b>	<b>Designation on the Board of the Company</b>
1.	Mr. Kishore Mahadik	Chairperson	Independent Director
2.	Mr. Abhishek Bansal	Member	Managing Director
3.	Mr. Paresh Davda	Member	Independent Director

