

## **Company Chairman and CEO: Sri Shanti Lal Baid**

### **BOARD COMPOSITION**

- Sri Shanti Lal Baid, Managing Director
- Sri Sandeep Baid, Whole Time Director
- Smt Pragya Baid, Non-Executive Director
- Sri Ashok Kumar Jain, Non-Executive (Independent)
- Sri Abhay Doshi, Non-Executive (Independent)
- Sri Sharad Kumar Bachhawat, Non-Executive (Independent)

### **KEY MANAGERIAL PERSONNEL**

- Sri Sandeep Baid, Chief Financial Officer
- Ms. Pooja M Patel – Company Secretary & Compliance Officer

### **AUDIT COMMITTEE**

- Sri Abhay Doshi - Chairman
- Sri Sandeep Baid - Member
- Sri Sharad Kumar Bachhawat - Member

### **STAKEHOLDER RELATIONSHIP COMMITTEE**

- Sri Sharad Kumar Bachhawat - Chairman
- Sri Sandeep Baid - Member
- Sri Shanti Lal Baid - Member

### **NOMINATION AND REMUNERATION COMMITTEE**

- Sri Sharad Kumar Bachhawat - Chairman
- Sri Abhay Doshi - Member
- Smt Pragya Baid - Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

- Sri Sharad Kumar Bachhawat - Chairman
- Sri Sandeep Baid -Member
- Sri Shanti Lal Baid - Member