



COMPOSITION OF BOARD OF DIRECTORS

Name of Director	Designation
Mr. Dinesh Patel	Non executive Non Ind. Director
Mr. Shalin Sheth	Managing Director
Ms. Rejal Sheth	Whole time Director & CFO
Mr. Pramod kumar Rai	Non executive non ind. Director
Mr. Bajrangprasad Maheshwari	Independent director
Ms. Varsha Biswajit Adhikari	Independent director
Mr. Ramesh Kumar Agrawal	Independent director
Mr. Sujit Gulati	Independent director



BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Bajrangprasad Maheshwari	Chairman/Non Ex. Independent Director
Mr. Ramesh Kumar Agrawal	Member/ Non Ex. Independent Director
Mr. Shalin Sheth	Member/ Ex. and Whole Time Director

NOMINATION AND REMUNERATION COMMITTEE

Mr. Bajrangprasad Maheshwari	Chairman/Non Ex. Independent Director
Mr. Ramesh Kumar Agrawal	Member/ Non Ex. Independent Director
Mr. Dinesh Patel	Member/ Non- Ex. Director
Mr. Sujit Gulati	Member/ Non Ex. Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Dinesh Patel	Chairman/Non Ex. Non IND. Director
Mr. Bajrangprasad Maheshwari	Member/ Non Ex. Independent Director
Ms. Rejal Sheth	Member/Ex. and Whole Time Director
Mr. Sujit Gulati	Member/ Non Ex. Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Bajrangprasad Maheshwari	Chairman/Non Ex. Independent Director
Mr. Ramesh Kumar Agrawal	Member/ Non Ex. Independent Director
Mr. Shalin Sheth	Member/ Ex. and Managing Director
Mr. Rejal Sheth	Member/ Ex. Whole Time Director

MANAGEMENT COMMITTEE

Mr. Shalin Sheth	Chairman/ Ex. and Whole Time Director
Ms. Rejal Sheth	Member/ Ex. and Whole Time Director
Ms. Rutvi Sheth	Head – Human Resource & Strategic Communications
Mr. Parth Gandhi	Head - Power Transmission Solution Division
Mr. Priyank Shah	Head - F&A, Investor Relation and Corporate Affairs