

COMPOSITION OF BOARD OF DIRECTORS AS ON MARCH 31, 2026

S. NO.	NAME OF THE DIRECTORS	DIN	DESIGNATION
1.	Mr. Servesh Gupta	01451093	Managing Director
2.	Ms. Ashima Gupta	07795866	Executive Director
3.	Mr. Ashish Gupta	03102835	Non-Executive Additional Director
4.	Mr. Venu Gopal Reddy	10885840	Independent Director
5.	Ms. Shikha	07013436	Independent Director

COMPOSITION OF COMMITTEES AS ON MARCH 31, 2026

AUDIT COMMITTEE

S. NO.	NAME OF THE MEMBERS	DIN	DESIGNATION
1.	Mr. Venu Gopal Reddy	10885840	Chairperson, Independent Director
2.	Mr. Servesh Gupta	01451093	Member, Managing Director
3.	Ms. Shikha	07013436	Member, Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S. NO.	NAME OF THE MEMBERS	DIN	DESIGNATION
1.	Mr. Venu Gopal Reddy	10885840	Chairperson, Independent Director
2.	Mr. Ashish Gupta	03102835	Member, Non- Executive Additional Director
3.	Ms. Shikha	07013436	Member, Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. NO.	NAME OF THE MEMBERS	DIN	DESIGNATION
1.	Mr. Venu Gopal Reddy	10885840	Chairperson, Independent Director
2.	Mr. Servesh Gupta	01451093	Member, Managing Director
3.	Ms. Shikha	07013436	Member, Independent Director