

ANNEXURE I

I Composition of Board of Directors

*Mr. Vivek Goenka was re-appointed as an Independent Director of the Company for a second term of five years w.e.f 30th August, 2022.

** Prof. Ashoke Kumar Dutta was re-appointed as an Independent Director of the Company for a second term of five years w.e.f 21st May, 2023 by the shareholders through Postal ballot on 17th March, 2023.

*** Mrs. Aaradhana Jhumjhumwala was re-appointed as an Independent Director of the Company for a second term of five years w.e.f 14th November, 2024 by the shareholders at the Annual General Meeting (AGM) held on 21st August, 2024.

**** Mr. Siddhartha Rampuria was appointed as an Independent Director of the Company w.e.f. 27th May, 2024 by the shareholders at the AGM held on 21st August, 2024.

Whether Regular Chairperson appointed- Yes

Mr. C.K.Dhanuka, Chairperson is also the Managing Director and Father-in-law of Mrs. B.Dhanuka, Vice Chairman & Managing Director. Mr. C.K.Dhanuka is not related to CEO.

II Composition of committee					
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominees	Date of appointment	Date of cessation	Remarks
1. Audit Committee	MR. SIDDHARTHA RAMPURIA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	08-09-2024		Refer sl.1
	MR. CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	MR. VIVEK GOENKA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	30-08-2017		
	PROF. ASHOKE KUMAR DUTTA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	21-05-2018		
Whether Regular Chairperson appointment		YES			
2. Nomination & Remuneration Committee (if applicable)	MR. VIVEK GOENKA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	30-08-2017		Refer sl.2.
	MS. AARADHANA JHUNJHUNWALA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	14-11-2019		
	MR. CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	MR. SIDDHARTHA RAMPURIA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	08-09-2024		
Whether Regular Chairperson appointment		YES			
3. Stakeholders Relationship Committee	MR. VIVEK GOENKA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	30-08-2017		Refer sl.3.
	MR. CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	MS. AARADHANA JHUNJHUNWALA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	14-11-2019		
Whether Regular Chairperson appointment		YES			
Whether Regular Chairperson appointment		YES			
1. Mr. Siddhartha Rampuria was appointed as the Chairperson of the AC w.e.f. 08.09.2024.					
2. Mr. Vivek Goenka was appointed as the member of the NRC on 30.08.2017 and as its chairperson on 21.05.2018.					
3. Mr. Vivek Goenka was appointed as the member of the SRC on 30.08.2017 and as its chairperson on 21.05.2018.					

