

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06986545	ARCHANA DINESH WARADE	Non-Executive - Independent Director	Chairperson	30-06-2024		
2	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Member	10-11-2022		
3	08580654	DEEPA KRUSHNAKANT JANI	Non-Executive - Independent Director	Member	11-11-2019		
4	09711698	MOHIT KISHOR JAIN	Executive Director	Member	04-08-2025		Textual Information(1)
5	09668177	SANTOSH SAMBHU TAMBE	Executive Director	Member	04-08-2022	04-08-2025	Textual Information(2)

Text Block

Textual Information(1)	Mr. Mohit Kishor Jain was appointed as the Managing Director and Key Managerial Personnel of the Company w.e.f. 4th August, 2025.
Textual Information(2)	Mr. Santosh Sambhu Tambe ceased to be the Managing Director and Key Managerial Personnel of the Company w.e.f. 4th August, 2025

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06986545	ARCHANA DINESH WARADE	Non-Executive - Independent Director	Chairperson	30-06-2024		
2	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Member	10-11-2022		
3	08580654	DEEPA KRUSHNAKANT JANI	Non-Executive - Independent Director	Member	11-11-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Chairperson	10-11-2022		
2	08580654	DEEPA KRUSHNAKANT JANI	Non-Executive - Independent Director	Member	11-11-2019		
3	09711698	MOHIT KISHOR JAIN	Executive Director	Member	04-08-2025		Textual Information(1)
4	09668177	SANTOSH SAMBHU TAMBE	Executive Director	Member	04-08-2022	04-08-2025	Textual Information(2)

Text Block

Textual Information(1)	Mr. Mohit Kishor Jain was appointed as the Managing Director and Key Managerial Personnel of the Company w.e.f. 4th August, 2025.
Textual Information(2)	Mr. Santosh Sambhu Tambe ceased to be the Managing Director and Key Managerial Personnel of the Company w.e.f. 4th August, 2025

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09711698	MOHIT KISHOR JAIN	Executive Director	Chairperson	04-08-2025		Textual Information(1)
2	09782288	REENA VIMAL SHAH	Non-Executive - Independent Director	Member	10-11-2022		
3	08580654	DEEPA KRUSHNAKANT JANI	Non-Executive - Independent Director	Member	04-08-2020		
4	09668177	SANTOSH SAMBHU TAMBE	Executive Director	Chairperson	04-08-2022	04-08-2025	Textual Information(2)

Text Block

Textual Information(1)	Mr. Mohit Kishor Jain was appointed as the Managing Director and Key Managerial Personnel of the Company w.e.f. 4th August, 2025.
Textual Information(2)	Mr. Santosh Sambhu Tambe ceased to be the Managing Director and Key Managerial Personnel of the Company w.e.f. 4th August, 2025

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						