

The Composition of the Board of Directors:-

Mr. Jaspalsingh Chandock	Managing Director & Chairman
Mr. Trimaan Chandock	Whole Time Director
Mr. Jaikaran Chandock	Whole Time Director
Mr. Raghvendra Raj Mehta	Independent Director
Mr. Radhey Shyam Soni	Independent Director
Mrs. Shalu Laxmanraj Bhandari	Independent Director
Mr. Roop Lal Meena	Independent Director
Mr. Amit Ashok Todkari	Chief Financial Officer
Ms. Tabassum Begum	Company Secretary & Compliance Officer

The Composition of Audit Committee:-

Mr. Raghvendra Raj Mehta	Independent Director, Chairperson
Mr. Radhey Shyam Soni	Independent Director, Member
Mrs. Shalu Laxmanraj Bhandari	Independent Director, Member
Mr. Roop Lal Meena	Independent Director, Member
Mr. Trimaan Chandock	Whole Time, Member

The Composition of Nomination and Remuneration Committee:-

Mr. Radhey Shyam Soni	Independent Director, Chairperson
Mr. Raghvendra Raj Mehta	Independent Director, Member
Mrs. Shalu Laxmanraj Bhandari	Independent Director, Member
Mr. Roop Lal Meena	Mr. Roop Lal Meena

The Composition of Stakeholders Relationship Committee:-

Mr. Raghvendra Raj Mehta	Independent Director, Chairperson
Mr. Radhey Shyam Soni	Independent Director, Member
Mrs. Shalu Laxmanraj Bhandari	Independent Director, Member
Mr. Roop Lal Meena	Mr. Roop Lal Meena



The Composition of Corporate Social Committee:-

Mr. Raghvendra Raj Mehta	Independent Director, Chairperson
Mr. Trimaan Chandock	Whole Time, Member
Mr. Jaikaran Chandock	Whole Time, Member

The Composition of Risk Management Committee:-

Mr. Trimaan Chandock	Whole Time, Chairperson
Mr. Radhey Shyam Soni	Independent Director, Member
Mr. Jaikaran Chandock	Whole Time, Member

The Composition of Management Committee:-

Mr. Jaspalsingh Chandock	Managing Director & Chairperson
Mr. Trimaan Chandock	Whole Time, Member
Mr. Jaikaran Chandock	Whole Time, Member

❖ *Committees Reconstituted on 07.08.2025*