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. Radhey Shyam Soni	Independent Director
Mrs. Shalu Laxmanraj Bhandari	Independent Director
Mr. Roop Lal Meena	Independent Director
Mr. Sandeep Singh Chadha	Interim Chief Financial Officer
Mr. Amit Vinaybhai Jain	Company Secretary & Compliance Officer

The Composition of Audit Committee: -

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

The Composition of Nomination and Remuneration Committee: -

Mr. Radhey Shyam Soni	Independent Director, Chairman
Mrs. Shalu Laxmanraj Bhandari	Independent Director, Member
Mr. Roop Lal Meena	Independent Director, Member

The Composition of Stakeholders Relationship Committee: -

Mr. Radhey Shyam Soni	Independent Director, Chairman
Mr. Roop Lal Meena	Mr. Roop Lal Meena
Mr. Trimaan Chandock	Whole Time Director, Member

The Composition of Corporate Social Committee: -

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

The Composition of Risk Management Committee: -

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

The Composition of Management Committee: -

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

- ***Committees Reconstituted on 30.05.2026***