

Composition of Various Committees

NAME AND DESIGNATION OF DIRECTORS	Executive	Non-Executive	Independent	Non-Independent	Audit Committee	Nomination and Remuneration Committee	CSR Committee
Mr. Ishaan Sarine (Managing Director)					Member	-	Member
Mrs. Shukla Sarine (Director)					-	Member	-
Mr. Trilok Chand Bansal (Whole-Time Director)					-	-	Member
Ms. Vaani Kohli (Woman Director)					-	-	Member
Ms. Ritu Atri (Independent Director)					Member	Member	-
Mr. Lokes Dhawan (Independent Director)					Chairman	Chairman	Chairman
Mr. Nagesh Marwaha (Director)					-	Member	-

S. No	Committees	Section	As per law	My observation	Need to re-constitute in BM 23.05.2025 (so we can correct it now)
1	Audit Committee	177	<p>1. the Audit Committee shall consist of a minimum of three Directors with independent Directors forming a majority</p> <p>2. Provided that majority of members of Audit Committee including its Chairperson shall be persons with ability to read and understand, the financial statement.</p>	<p>Total 5 directors and shall have 3 Independent Directors (ID) but the Company is having 2 ID and now Naveen has also resigned w.e.f 01.01.2025</p>	<p>Ishaan Sir (Chairman) Ritu Mam (Member-ID) Lokes Sir (Member-ID) Chairman</p>
2	NRC Committee	178	<p>1. consisting of three or more non-executive Directors out of which not less than one-half shall be independent directors</p> <p>2. Provided that the chairperson of the company (whether executive or non-executive) may be appointed as a member of the Nomination and Remuneration Committee but shall not chair such Committee.</p>	<p>Total 4 directors and shall have 2 Independent Directors (ID) and the Company is also having 2 ID -Ok. But Naveen has resigned w.e.f 01.01.2025</p> <p>but Trilok Sir is the Executive Director cannot be the member of the Company</p>	<p>Shukla Mam (Member) Vaani final Ritu Mam (Chairperson) (ID) Lokes Sir (Member -ID)-Chairman</p>
3	CSR Committee	135	<p>1. consisting of three or more Directors, out of which at least one director shall be an independent director.</p> <p>2. Provided that where a company is not required to appoint an independent director under sub-section (4) of section 149, it shall have in its Corporate Social Responsibility Committee two or more Directors</p>	Is ok	Lokes Sir if you want we can add your name in this committee

