

## **COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF ASI INDUSTRIES LIMITED**

### **1. BOARD OF DIRECTORS & SENIOR MANAGEMENT**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>
Mr. Deepak Jatia	Chairman & Managing Director
Mrs. Anita Jatia	Executive Director
Mr. Tushya Jatia	Executive Director
Mr. Padamkumar Poddar	Non -Executive Independent Director
Mr. Arunanshu Agarwal	Non -Executive Independent Director
Mr Gaurang M. Gandhi	Non -Executive Independent Director
Mr. Pavan K. Soni	Chief Financial Officer
Mr. Manish Prakash Kakrai	Company Secretary & Compliance Officer

### **2. AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation</b>
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Chairman
Mr. Padamkumar Poddar	Non -Executive Independent Director	Member
Mr. Arunanshu V. Agarwal	Non -Executive Independent Director	Member

### **3. NOMINATION & REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation</b>
Mr. Padamkumar Poddar	Non -Executive Independent Director	Chairman
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Member
Mr. Arunanshu V. Agarwal	Non -Executive Independent Director	Member

### **4. CORPORATE SOCIAL RESPONSIBILITY**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation</b>
Mr. Arunanshu V. Agarwal	Non -Executive Independent Director	Chairman
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Member
Mr.Tushya Jatia	Executive Director	Member

**5. STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Designation in Board of the Company</b>	<b>Designation</b>
Mr. Padamkumar Poddar	Non -Executive Independent Director	Chairman
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Member
Mr. Arunanshu V. Agarwal	Non -Executive Independent Director	Member

**6. CRITERIA OF PAYMENT TO NON-EXECUTIVE DIRECTORS**

The Company has no pecuniary relations or transactions with its Non-Executive Directors other than payment of sitting fees to them for attending Board Meetings in accordance with provisions of Companies Act, 2013.