

BOARD/COMMITTEE MEMBERS

Board of Directors

Sl. No	Name of Director	Designation
1	Mr. Lakshmikant Gupta	Chairman and Independent Director
2	Mr. Rajendra Gandhi	Managing Director
3	Mr. Rajiv Nitin Mehta	CEO & Whole Time Director
4	Ms. Neha Gandhi	Executive Director
5	Mrs. Shubha Rao Mayya	Independent Director
6	Mr. Anup Shah Sanmukh	Additional Independent Director

Audit Committee

Sl. No	Name of Member	Designation
1	Mrs. Shubha Rao Mayya	Chairperson
2	Mr. Lakshmikant Gupta	Member
3	Mr. Rajendra Gandhi	Member
4	Mr. Anup Shah Sanmukh	Member

Nomination and Remuneration Committee

Sl. No	Name of Member	Designation
1	Mr. Anup Shah Sanmukh	Chairperson
2	Mr. Lakshmikant Gupta	Member
3	Mrs. Shubha Rao Mayya	Member

Stakeholder Relationship Committee

Sl. No	Name of Member	Designation
1	Mr. Lakshmikant Gupta	Chairperson
2	Mrs. Shubha Rao Mayya	Member
3	Mr. Rajendra Gandhi	Member

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

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Corporate Social Responsibility Committee

Sl. No	Name of Member	Designation
1	Mr. Rajendra Gandhi	Chairperson
2	Mrs. Shubha Rao Mayya	Member
3	Mr. Lakshmikant Gupta	Member

Risk Management Committee

Sl. No	Name of Member	Designation
1	Mr. Rajiv Nitin Mehta	Chairperson
2	Mr. Lakshmikant Gupta	Member
3	Mr. Rajendra Gandhi	Member
4	Mrs. Shubha Rao Mayya	Member
5	Mr. Anup Shah Sanmukh	Member

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