



## BOARD/COMMITTEE MEMBERS

### Board of Directors

Sl.No	Name of Directors	Designation
1	Mr. Lakshmikant Gupta	Chairman and Independent Director
2	Mr. Anup Shah Sanmukh	Independent Director
3	Mr. Rajendra Gandhi	Managing Director
4	Mrs. Neha Gandhi	Executive Director
5	Mrs. Sunita Rajendra Gandhi	Non-Executive /Non-Independent Director
6	Mrs. Shuba Rao Mayya	Independent Director

### Audit Committee

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

### Nomination and Remuneration Committee

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

### Stakeholder Relationship Committee

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

### Corporate Social Responsibility Committee

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

#### Stove Kraft Limited

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

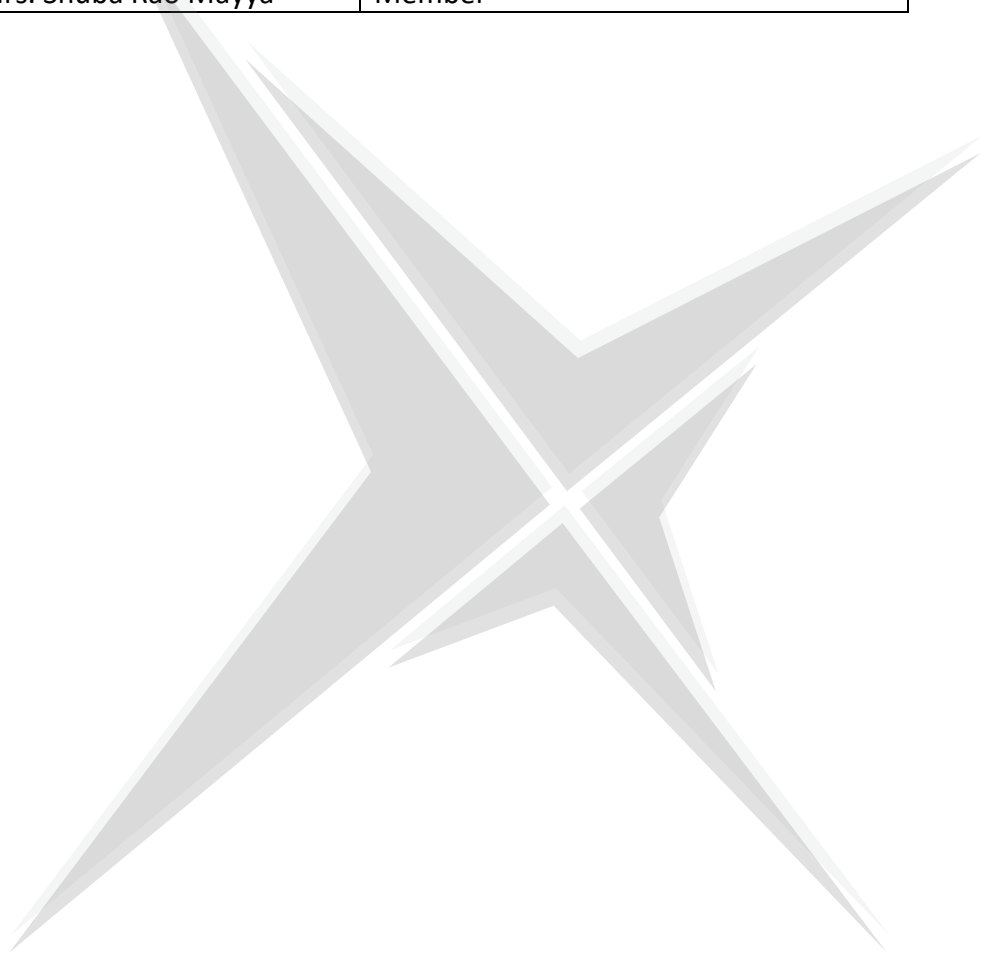
+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com





### Risk Management Committee

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



#### Stove Kraft Limited

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

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com

