

BOARD/COMMITTEE MEMBERS

Board of Directors

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

Audit Committee

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

Nomination and Remuneration Committee

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

Stakeholder Relationship Committee

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

Corporate Social Responsibility Committee

Sl.No	Name of Directors	Designation
1	Mrs. Neha Gandhi	Chairperson
2	Mr. Avinash Gupta	Member
3	Mr. Rajendra Gandhi	Member

Stove Kraft Limited

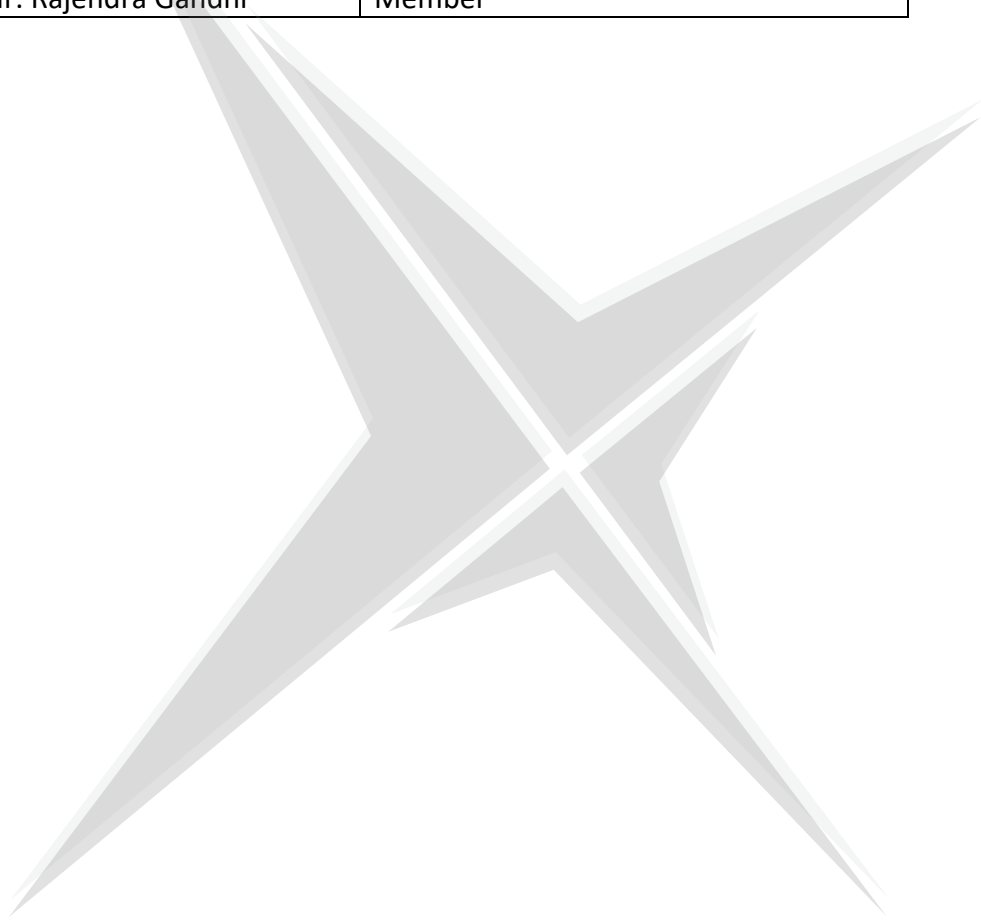
#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India - 562 112

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Risk Management Committee

Sl.No	Name of Directors	Designation
1	Mr. Avinash Gupta	Chairperson
2	Mr. Anup Shah Sanmukh	Member
3	Mr. Natrajan Ramkrishna	Member
4	Mrs.Neha Gandhi	Member
5	Mr. Rajendra Gandhi	Member



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