

## 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

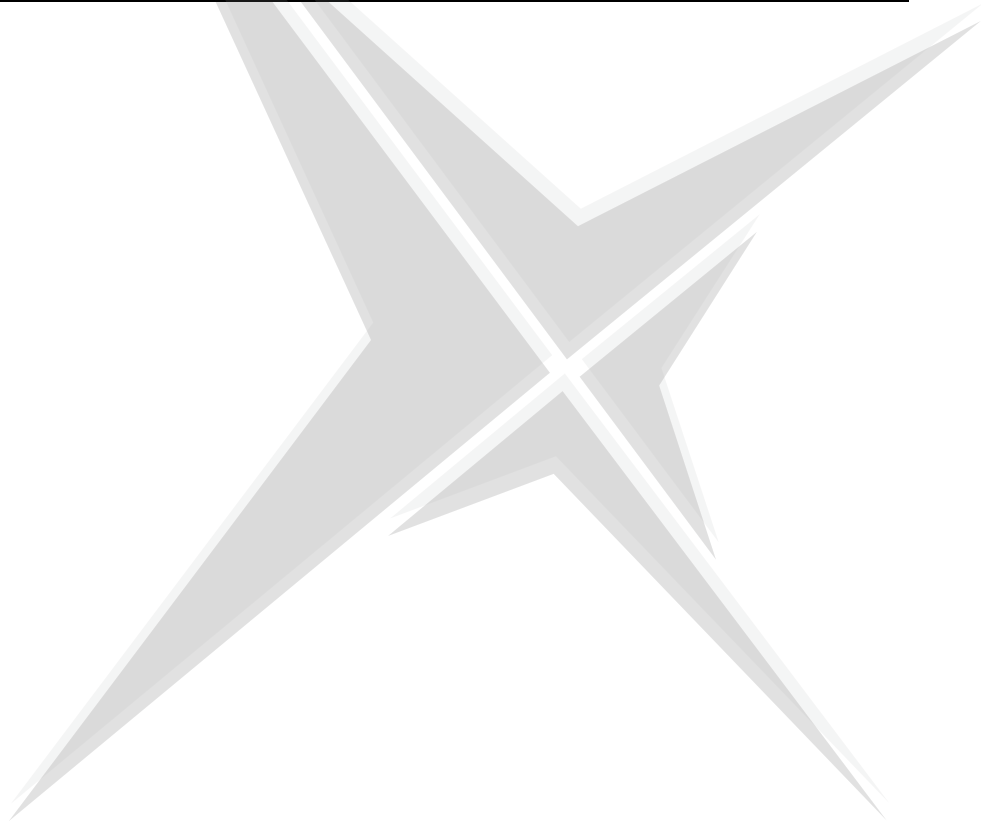
#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,  
Kanakapura Taluk, Ramanagara District, Bengaluru, India - 562 112

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



### 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      |
| 6.    | Mrs. Shuba Rao Mayya    | Member      |
| 7.    | Mr.Ramakrishna Pendyala | Member      |



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