

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
4	Mr. Anup Shah Sanmukh	Member
5	Mr. Natrajan Ramkrishna	Member
6	Mr. Avinash Gupta	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



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
4	Mr. Natrajan Ramkrishna	Member
5	Mrs. Shuba Rao Mayya	Member
6	Mr. Anup Shah Sanmukh	Member

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

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

