

## COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name	Designation	DIN	Tenure	Address
1.	Mr. Manish Shahra	Chairman & Managing Director	00230392	30/06/2024	Flat No. 102, 1 <sup>st</sup> Floor 10-A Sharda Building Church Gate A Road, Opp. Jai Hind College Mumbai 400020 MH
2.	Mr. Ashok Kumar Trivedi	Whole Time Director	00350507	31/03/2024	H.No.1857, Subhadranagar Ward, Wright Town Jabalpur 482002 (MP)
3.	Mr. Shivam Asthana	Whole Time Director	06426864	17/07/2026	Flat - 7A2 , Cape Tower 1925 Chak Garia, Hiland ParkKolkata 700094 (WB)
4.	Mr. Vijay Kumar Rathi	Independent Director	01474776	31/03/2024 2 <sup>nd</sup> Term	Matru Chhaya, 13-14 Royal Residency, Pipliya Hana Chouraha Indore 452016 (MP)
5.	Mrs. Amrita Koolwal	Independent Director	07144693	30/03/2025 2 <sup>nd</sup> Term	41,Kanchan Bag, Near South Tukoganj Indore 452001 (MP)
6.	Mr. Nilesh Jagtap	Independent Director	08206539	24/08/2028 2 <sup>nd</sup> Term	73-B, Vyankatesh Vihar, Chota Bangarda Indore 452005 (MP)
7.	Mr. Navin Prakash Dashora	Independent Director	05337891	04/08/2028 1 <sup>st</sup> Term	93, Girdhar Nagar Near Parichaika Nagar, Indore 452001 (M.P)

## AUDIT COMMITTEE

Sr. No.	Name	Position	Nature of Directorship
1.	Mr. Vijay Rathi	Chairman	Non Executive Independent
2.	Mr. Ashok Kumar Trivedi	Member	Executive Director
3.	Mrs. Amrita Koolwal	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

## STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name	Position	Nature of Directorship
1.	Mr. Vijay Rathi	Chairman	Non Executive Independent
2.	Mr. Manish Shahra	Member	Executive Director
3.	Mrs. Amrita Koolwal	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

## NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name	Position	Nature of Directorship
1.	Mr. Vijay Rathi	Chairman	Non Executive Independent
2.	Mrs. Amrita Koolwal	Member	Non Executive Independent
3.	Mr. Nilesh Jagtap	Member	Non Executive Independent

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name	Position	Nature of Directorship
1.	Mr. Manish Shahra	Chairman	Executive Director
2.	Mr. Vijay Rathi	Member	Non Executive Independent
3.	Mrs. Amrita Koolwal	Member	Non Executive Independent
4.	Mr. Nilesh Jagtap	Member	Non Executive Independent

## RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Position	Nature of Directorship
<p><b>The Risk Management Committee was dissolved as 'Anik Industries Limited' (the Company) is not covered under top 1000 listed entity, determined on the basis of market capitalization as at the end of immediate preceding Financial Year.</b></p>			