

COMPOSITION OF BOARD OF DIRECTORS

| Sr. No. | Name | Designation | DIN | Tenure | Address |
|---------|---------------------------|------------------------------|----------|------------------------------------|---|
| 1. | Mr. Manish Shakra | Chairman & Managing Director | 00230392 | 30/06/2027 | Flat No. 102, 1 st 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 | 30/06/2027 | H.No.1857, Subhadranagar Ward, Wright Town Jabalpur 482002 (MP) |
| 3. | Mr. Shivam Asthana | Whole Time Director | 06426864 | 17/07/2026 | Prachi Avenue, Flat No. 201, 5/C Rajendra Nagar, Indore 452012 |
| 4. | Ms. Bhagyashree Chitnis | Independent Director | 10669566 | 30/06/2029 1 st Term | 41, Kanchan Bag, Near South Tukoganj Indore 452001 (MP) |
| 5. | Mr. Nilesh Jagtap | Independent Director | 08206539 | 24/08/2028 2 nd Term | 73-B, Vyankatesh Vihar, Chota Bangarda Indore 452005 (MP) |
| 6. | Mr. Navin Prakash Dashora | Independent Director | 05337891 | 04/08/2028 1 st Term | 93, Girdhar Nagar Near Parichaika Nagar, Indore 452001 (M.P) |

AUDIT COMMITTEE

| Sr. No. | Name | Position | Nature of Directorship |
|---------|---------------------------|----------|---------------------------|
| 1. | Mr. Navin Prakash Dashora | Chairman | Non Executive Independent |
| 2. | Mr. Ashok Kumar Trivedi | Member | Executive Director |
| 3. | Ms. Bhagyashree Chitnis | 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. Navin Prakash Dashora | Chairman | Non Executive Independent |
| 2. | Mr. Manish Shakra | Member | Executive Director |
| 3. | Ms. Bhagyashree Chitnis | Member | Non Executive Independent |
| 4. | Mr. Nilesh Jagtap | Member | Non Executive Independent |

NOMINATION & REMUNERATION COMMITTEE

| Sr. No. | Name | Position | Nature of Directorship |
|---------|---------------------------|----------|---------------------------|
| 1. | Mr. Navin Prakash Dashora | Chairman | Non Executive Independent |
| 2. | Ms. Bhagyashree Chitnis | 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 Shakra | Chairman | Executive Director |
| 2. | Mr. Navin Prakash Dashora | Member | Non Executive Independent |
| 3. | Ms. Bhagyashree Chitnis | Member | Non Executive Independent |
| 4. | Mr. Nilesh Jagtap | Member | Non Executive Independent |

RISK MANAGEMENT COMMITTEE

| Sr. No. | Name | Position | Nature of Directorship |
|--|------|----------|------------------------|
| 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. | | | |