

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF ASI INDUSTRIES LIMITED

1. BOARD OF DIRECTORS & SENIOR MANAGEMENT

Name of the Director	Designation in Board of the Company
Mr. Deepak Jatia	Chairman & Managing Director
Mrs. Anita Jatia	Executive Director
Mr. Tushya Jatia	Executive Director
Mr Sanjay Seksaria	Non -Executive Independent Director
Mr. Anshul Sonawala	Non -Executive Independent Director
Mr Gaurang M. Gandhi	Non -Executive Independent Director
Mr. S.R.Soni	Chief Executive Officer
Mr. Pavan K. Soni	Chief Financial Officer
Mr. Manish Prakash Kakrai	Company Secretary & Compliance Officer

2. AUDIT COMMITTEE

Name of the Director	Designation in Board of the Company	Designation
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Chairman
Mr. Anshul Sonawala	Non -Executive Independent Director	Member
Mr. Sanjay Seksaria	Non -Executive Independent Director	Member

3. NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Designation in Board of the Company	Designation
Mr. Sanjay Seksaria	Non -Executive Independent Director	Chairman
Mr. Anshul Sonawala	Non -Executive Independent Director	Member
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY

Name of the Director	Designation in Board of the Company	Designation
Mr. Anshul Sonawala	Non -Executive Independent Director	Chairman
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Member
Mr.Tushya Jatia	Executive Director	Member

5. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Designation in Board of the Company	Designation
Mr. Anshul Sonawala	Non -Executive Independent Director	Chairman
Mr. Sanjay Seksaria	Non -Executive Independent Director	Member
Mr. Gaurang M. Gandhi	Non -Executive Independent Director	Member

6. RISK MANAGEMENT COMMITTEE

Name of the Director	Designation in Board of the Company	Designation
Shri Gaurang M. Gandhi	Non -Executive Independent Director	Chairman
Shri Anshul Sonawala	Non -Executive Independent Director	Member
Shri Tushya Jatia	Executive Director	Member

7. CRITERIA OF PAYMENT TO NON-EXECUTIVE DIRECTORS

The Company has no pecuniary relations or transactions with its Non-Executive Directors other than payment of sitting fees to them for attending Board Meetings in accordance with provisions of Companies Act, 2013.