

BOARD OF DIRECTORS

Name	Designation	DIN
Mr Ranjeet Kumar Solanki	Chairman & Managing Director	00922338
Ms Shraddha	Whole-Time Director and CFO	09759925
Ms Raashi Jain	Whole- Time Director	09759926
Mrs Hemalatha	Non-Executive Director	03280185
Mr Ravi Jagetiya	Independent Director	08734797
Mr Ramachandran Venkata Subramanian	Independent Director	01710799

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Ramachandran Venkatasubramanian	Chairman	Independent Director
Mr. Ravi Jagetiya	Member	Independent Director
Mr. Ranjeet Solanki Kumar	Member	Chairman & Managing Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Ramachandran Venkatasubramanian	Chairman	Independent Director
Mr. Ranjeet Solanki Kumar	Member	Managing Director
Mrs. Shraddha	Member	Whole time Director & CFO

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Ramachandran Venkatasubramanian	Chairman	Independent Director
Mr. Ravi Jagetiya	Member	Independent Director
Mrs. Hemalatha	Member	Non-Executive Director

Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of SEBI (LODR) Regulations, 2015.

1. Mr RANJEET SOLANKI KUMAR
Chairman & Managing Director
Correspondence Address: 14/12, Jayachamarajendra Road, NA Bangalore 560002
Contact Number: 080-40927665
Email id: se.india@hotmail.com

2. Ms Shraddha

Chief Financial Office

Correspondence Address: 14/12, Jayachamarajendra Road, NA Bangalore 560002

Contact Number: 080-40927665

Email id: shraddha@solankilabel.com

3. Mr Mritunjay Kumar

Company Secretary & Compliance Officer

Correspondence Address: 14/12, Jayachamarajendra Road, NA Bangalore 560002

Contact Number: 080-40927665

Email id: cs@labelkraft.com