



(Formely Known as Pankaj Piyush Trade And Investment Limited) CIN: L22209DL1982PLC256291

## **BOARD COMMITTEES AS ON 31ST AUGUST, 2025**

AUDIT COMMITTEE DETAILS								
Name of Committee Members	DIN	Category	Chairperson/Member	Date of Appointment	Date of Cessation			
Achal Kapoor	09150394	Non-Executive- Independent Director	Chairperson	28-10-2024	1			
Anupma Kashyap	09720124	Non-Executive- Independent Director	Member	21-11-2022	-			
Deva Ram	09003288	Executive Director	Member	28-10-2024	-			

NOMINATION & REMUNERATION COMMITTEE DETAILS							
Name of Committee Members	DIN	Category	Chairperson/Member	Date of Appointment	Date of Cessation		
Anupma Ka <mark>shy</mark> ap	09720124	Non-Executive- Independent Director	Chairperson	21-11-2022	-		
Achal <mark>Ka</mark> poor	09150394	Non-Executive- Independent Director	Member	03-10-2024	-		
Santosh Kumar Kushawaha	02994228	Non-Executive-Non- Independent Director	Member	05-08-2025	ted		

STAKEHOLDERS RELATIONSHIP COMMITTEE DETAILS								
Name of Committee Members	DIN	Category	Chairperson/Member	Date of Appointment	Date of Cessation			
Anupma Kashyap	09720124	Non-Executive- Independent Director	Chairperson	21-11-2022	-			
Sagar Khurana	07691118	Executive Director	Member	03-10-2024	-			
Deva Ram	09003288	Executive Director	Member	28-10-2024	-			

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