

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077

Composition of Directors:

Sr. No.	Name	Category
1.	Mr. Rushabh Shah	Chairman & Managing Director
2.	Mr. Darshan Mehta	Non-Executive Director
3.	Ms. Dipyanti Jaiswar	Non-Executive Independent Director
4.	Ms. Deepti Sharma	Non-Executive Independent Director
5.	Mr. Tejas Sampat	Whole Time Director & CFO
6.	Mr. Raj Gandhi	Non-Executive Director
7.	Mr. Jimish Dedhia	Non-Executive Independent Director
8.	Mr. Karan Kanadia	Non-Executive Director

Audit Committee:

Sr. No.	Name	Category
1.	Ms. Dipyanti Jaiswar	Chairperson
2.	Mr. Rushabh Shah	Executive Director
3.	Ms. Deepti Sharma	Non-Executive Independent Director

Nomination and Remuneration Committee:

Sr. No.	Name	Category
1.	Ms. Dipyanti Jaiswar	Chairperson
2.	Ms. Deepti Sharma	Non-Executive Independent Director
3.	Mr. Darshan Mehta	Non-Executive Director

Stakeholders Relationship Committee:

Sr. No.	Name	Category
1.	Ms. Dipyanti Jaiswar	Chairperson
2.	Ms. Deepti Sharma	Non-Executive Independent Director
3.	Mr. Darshan Mehta	Non-Executive Director