

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED

1. BOARD OF DIRECTORS

Name of the Director	Designation in Board of the Company
Shri Deepak Jatia	Chairman & Managing Director
Smt. Anita Jatia	Executive Director
Smt. Tushya Jatia	Non-Executive Director
Shri Sanjay Seksaria	Independent Director
Shri Anshul Sonawala	Independent Director
Shri Gaurang M. Gandhi	Independent Director
Shri S.R.Soni	Chief Executive Officer
Shri Pavan K. Soni	Chief Financial Officer
Shri Manoj Jain	Company Secretary

2. AUDIT COMMITTEE

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Gaurang M. Gandhi	Independent Director	Chairman
Shri Anshul Sonawala	Independent Director	Member
Shri Sanjay Seksaria	Independent Director	Member

3. NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Sanjay Seksaria	Independent Director	Chairman
Shri Anshul Sonawala	Independent Director	Member
Shri Gaurang M. Gandhi	Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY

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

5. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Anshul Sonawala	Independent Director	Chairman
Shri Sanjay Seksaria	Independent Director	Member
Shri Gaurang M. Gandhi	Independent Director	Member

6. RISK MANAGEMENT COMMITTEE

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