

CEENIK EXPORTS (INDIA) LIMITED

**COMPOSITION OF BOARD OF DIRECTORS AND KEY
MANAGERIAL PERSONNEL**

Composition of Board of Directors and Key Managerial Personnel

<u>DIN/ PAN</u>	<u>Name</u>	<u>Designation</u>
00275453	Narain Nanik Hingorani	Managing Director & Chairman
00275442	Kavita Narain Hingorani	Director
10337501	Vasantiben Jayantibhai Menat	Independent Director
10806293	Vijay Anant Chavan	Independent Director
BIVPC8866J	Mitali Chhoriya	Company Secretary & Compliance Officer
AUJPK5041Q	Dhondiram Shankar Karnale	Chief Financial Officer

Composition of Audit Committee

<u>DIN</u>	<u>Name</u>	<u>Designation</u>
10806293	Vijay Anant Chavan	Independent Director & Chairman
10337501	Vasantiben Jayantibhai Menat	Independent Director
00275453	Narain Nanik Hingorani	Director

Composition of Nomination and Remuneration Committee

<u>DIN</u>	<u>Name</u>	<u>Designation</u>
10806293	Vijay Anant Chavan	Independent Director & Chairman
10337501	Vasantiben Jayantibhai Menat	Independent Director
00275442	Kavita Narain Hingorani	Director

Composition of Stakeholders Relationship Committee

<u>DIN</u>	<u>Name</u>	<u>Designation</u>
10806293	Vijay Anant Chavan	Independent Director & Chairman
00275453	Narain Nanik Hingorani	Managing Director