



Jiya Eco

STEP TOWARDS GREEN WORLD

BOARD & COMMITTEE
COMPOSITION

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises of five directors as below,

Sr. No.	Name	Designation
1.	Mr. Pradeep Khandagale	Whole-Time Director
2.	Mr. Nilesh Tiwari	Non-Executive Independent Director
3.	Mr. Mehul Ranade	Non-Executive Independent Director
4.	Mrs. Renuka Borole	Non-Executive Independent Director
5.	Mrs. Rajashri Khandagale	Non-Executive Director

BOARD MEETINGS

The meeting of the Board of Directors is held according to the provisions of Companies Act and the Financial Performance amongst other important issues. Powers of the Board of Directors have been delegated to the various Committees of the Board viz. Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Meeting of Independent Directors. All the procedural matters of a Board Meeting along with the preparation of the agenda, Board Papers, circulation of notices, agendas Papers, etc. is done by the Company Secretary or the person authorized by Board. Overall the Directors have access to all information and records of the company. The meetings of the Board of Directors are normally held at Registered Office of the Company. Meetings are generally scheduled well in advance and the notice of each board meeting is given in writing/email to each director.

BOARD COMMITTEES COMPOSITION

A. AUDIT COMMITTEE:

The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

Name of Director	Category	Designation
Mr. Nilesh Tiwari	Non-Executive Independent Director	Chairman
Mr. Mehul Ranade	Non-Executive Independent Director	Member
Mrs. Renuka Borole	Non-Executive Independent Director	Member
Mr. Pradeep Khandagale	Whole-Time Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration committee comprises of the following members:

Name of Director	Category	Designation
Mr. Nilesh Tiwari	Non-Executive Independent Director	Chairman
Mrs. Renuka Borole	Non-Executive Independent Director	Member
Mr. Mehul Ranade	Non-Executive Independent Director	Member
Mrs. Rajashri Khandagale	Non-Executive Director	Member

C. STAKEHOLDER RELATIONSHIP COMMITTEE

The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

Name of Director	Category	Designation
Mr. Nilesh Tiwari-	Non-Executive Independent Director	Chairman
Mr. Mehul Ranade-	Non-Executive Independent Director	Member
Ms. Renuka Borole-	Non-Executive Independent Director	Member
Mr. Pradeep Khandagale	Whole Time Director	Member
Mrs. Rajashri Khandagale	Non-Executive Director	Member
