

- **BOARD OF DIRECTORS**

Mr. Mahendra Anantram Patodia	Chairman, Non-Executive - Non-Independent Director
Mr. Jitesh Mahendra Patodia	Managing Director
Mr. Anshay Jitesh Patodia	Whole-time Director
Mr. Aanjan Jitesh Patodia	Non-Executive - Non-Independent Director
Mrs. Rajita Rupesh Gupta	Non-Executive Independent Director
Mr. Sanjay Brijkishore Chaturvedi	Non-Executive Independent Director
Mr. Nevilkumar V Agrawal	Non-Executive Independent Director

- **AUDIT COMMITTEE**

Mrs. Rajita Rupesh Gupta	Chairperson
Mr. Nevilkumar V Agrawal	Member
Mr. Sanjay Brijkishore Chaturvedi	Member

- **NOMINATION AND REMUNERATION COMMITTEE**

Mrs. Rajita Rupesh Gupta	Chairperson
Mr. Nevilkumar V Agrawal	Member
Mr. Sanjay Brijkishore Chaturvedi	Member

- **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mrs. Rajita Rupesh Gupta	Chairperson
Mr. Nevilkumar V Agrawal	Member
Mr. Sanjay Brijkishore Chaturvedi	Member

- **RISK MANAGEMENT COMMITTEE**

Mr. Jitesh Mahendra Patodia	Chairperson
Mr. Nevilkumar V Agrawal	Member
Mr. Sanjay Brijkishore Chaturvedi	Member

MKP MOBILITY LIMITED

CIN: L45300PN1990PLC242336

Registered office: GAT NO.624, BEHIND VIJAY HOTEL,

WADKI NALA, Vadki, Pune, Haveli, Maharashtra, India, 412308

Email id: info@mkpmobility.com Website: www.mkpmobility.com ; Mo no. +91 8799913030