

POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Composition of Board of Directors and Committees

Board of Directors

Padmaraj Padmnabhan Pillai	-	Managing Director
Manav Rastogi	-	Independent Director
Sumeet Dileep Agnihotri	-	Chairman & Non - Executive Director
Padmavati Padmanabhan Pillai	-	Executive Director & Woman Director
Sriram Padmanabhan Nair	-	Executive Director
Kavita Padmaraj Pillai (*)	-	Executive Director
Rucha Balmukund Daga	-	Independent Director
Rohit Maheshwari	-	Chief Financial Officer

(*) Appointed with effect from 30th June, 2021

Audit Committee

Sr. No.	Name of Director	Designation
1.	Manav Rastogi	Chairman
2.	Sumeet Dileep Agnihotri	Member
3.	Rucha Balmukund Daga	Member

Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1.	Sumeet Dileep Agnihotri	Chairman
2.	Manav Rastogi	Member
3.	Rucha Balmukund Daga	Member

Stakeholder Relationship Committee

Sr. No.	Name of Director	Designation
1.	Manav Rastogi	Chairman
2.	Sumeet Dileep Agnihotri	Member
3.	Rucha Balmukund Daga	Member