HD FIRE PROTECT LIMITED

(formerly known as HD Fire Protect Private Limited)

BOARD COMPOSITION

Name	Designation
Harish Dharamshi	Chairman & Managing Director
Parika Ghotikar	Whole Time Director
Miheer Ghotikar	Whole Time Director
Anik Dharamshi	Whole Time Director
Sudha Ravi	Independent Director
Ramesh Chandak	Independent Director
Navin Muthu Ram	Independent Director
Nagesh Pinge	Independent Director

AUDIT COMMITTEE

Name	Designation
Sudha Ravi	Independent Director (Chairperson)
Nagesh Pinge	Independent Director (Member)
Parika Ghotikar	Whole Time Director (Member)

NOMINATION & REMUNERATION COMMITTEE

Name	Designation
Navin Muthu Ram	Independent Director (Chairperson)
Ramesh Chandak	Independent Director (Member)
Sudha Ravi	Independent Director (Member)
Harish Dharamshi	Chairman & Managing Director (Member)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name	Designation
Harish Dharamshi	Chairman & Managing Director (Chairperson)
Navin Muthu Ram	Independent Director (Member)
Parika Ghotikar	Whole Time Director (Member)

RISK MANAGEMENT COMMITTEE

Name	Designation
Nagesh Pinge	Independent Director (Chairperson)
Miheer Ghotikar	Whole Time Director (Member)
Anik Dharamshi	Whole Time Director (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Designation
Ramesh Chandak	Independent Director (Chairperson)
Miheer Ghotikar	Whole Time Director (Member)
Anik Dharamshi	Whole Time Director (Member)

IPO Committee

Name	Designation
Miheer Ghotikar	Whole Time Director (Chairperson)
Anik Dharamshi	Whole Time Director (Member)
Parika Ghotikar	Whole Time Director (Member)