

LIST OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF SIZEMASTERS TECHNOLOGY LIMITED (Formerly known as MEWAT ZINC LIMITED)

SR. NO.	NAME	DESIGNATION	DIN/PAN
1.	Gopal Ramcharndra Zanwar	Managing Director	09537969
2.	Kiran Shamsundar Zanwar	Director (Non-executive Director)	09653402
3.	Rajvirendra Singh Rajpurohit	Independent Director	06770931
4.	Suvama Ramchandra Shinde	Independent Women Director	09751614
5.	Shantaram Ankam	Chief Financial Officer	AHJPA9890J
6.	Aishwarya Parwal	Company Secretary and Compliance Officer	DXAPP9487G

STATUTORY AUDITOR

: M/s GMKS & Co. Chartered Accountant
(Formerly known as M/s Joshi Loya & Co.)
Firm Registration No. : 139767W

* Ms. Sysha Kumar ceased to hold the position of Independent Women Director of the Company w.e.f. February 13, 2024 pursuant to her resignation letter dated February 10, 2024.

COMPOSITION OF THE COMMITTEES:

Name of the Committee	Composition of the Committee
Audit Committee	1. Ms. Suvarna Shinde - Chairperson of the Committee 2. Mr. Rajvirendra - Member of the Committee 3. Mr. Kiran Zanwar- Member of the Committee
Nomination and Remuneration Committee	1. Mr. Rajvirendra - Chairperson of the Committee 2. Mr. Kiran Zanwar – Member of the Committee 3. Ms. Suvarna Shinde - Member of the Committee
Stakeholders' Relationship Committee	1. Mr. Kiran Zanwar- Chairperson of the Committee 2. Ms. Suvarna Shinde - Member of the Committee 3. Mr. Rajvirendra- Member of the Committee
Share Transfer Committee	1. Mr. Gopal Zanwar –Chairman of the Committee 2. Mr. Kiran Zanwar –Member of the Committee 3. Mr. Rajvirendra Rajpurohit – Member of the Committee
CSR Committee	NOT APPLICABLE