

STOVEKRAFT LIMITED - BOARD/COMMITTEE MEMBERS

Board of Directors

Sl.No	Name of the Director	Designation
1	Mr. Lakshmikant Gupta	Chairman & Independent Director
2	Mr. Rajendra Gandhi	Managing Director
3	Mr. Rajiv Nitin Mehta	CEO & Whole-Time Director
4	Ms. Neha Gandhi	Executive Director
5	Mrs. Shubha Rao Mayya	Independent Director
6	Mr. Anup S Shah	Additional Independent Director
7	Mr. Bharat Singh	Non-Executive Director

Audit Committee

Sl.No	Name of the Member	Designation
1.	Mrs. Shubha Rao Mayya	Chairperson
2.	Mr. Lakshmikant Gupta	Member
3.	Mr. Rajendra Gandhi	Member

Nomination and remuneration committee

Sl.No	Name of the Member	Designation
1.	Mrs. Shubha Rao Mayya	Chairperson
2.	Mr. Lakshmikant Gupta	Member
3.	Mr. Bharat Singh	Member

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

☎ +91 80 28016222 | 📠 +91 80 2801 6209 | ✉ info@stovekraft.com



Stakeholders Relationship Committee

Sl.No	Name of the Member	Designation
1.	Mr. Lakshmikant Gupta	Chairman
2.	Mrs. Shubha Rao Mayya	Member
3.	Mr. Rajendra Gandhi	Member

Corporate Social Responsibility Committee

Sl.No	Name of the Member	Designation
1.	Mr. Rajendra Gandhi	Chairman
2.	Mrs. Shubha Rao Mayya	Member
3.	Mr. Lakshmikant Gupta	Member

Risk Management Committee

Sl.No	Name of the Member	Designation
1.	Mr. Rajiv Nitin Mehta	Chairman
2.	Mr. Lakshmikant Gupta	Member
3.	Mr. Rajendra Gandhi	Member
4.	Mrs. Shubha Rao Mayya	Member
5.	Mr. Bharat Singh	Member
6.	Mr. Shashidhar SK	Member

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