

COMMITTEES OF THE BOARD

In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has constituted the following Committees for effective governance and smooth functioning of the Company:

1. Audit Committee

The Audit Committee oversees financial reporting processes, internal controls, audit functions, compliance matters, and related party transactions of the Company.

Sr. No.	Name of Member	Designation	Category
1	Ms. Anjali Shivsharan Upadhyay	Chairperson	Independent Director
2	Mr. Diwakar Navalkishor Jha	Member	Independent Director
3	Mr. Vikas Vijaybhai Agarwal	Member	Non-Executive Director
4	Ms. Dyuti Deepak Vyas	Member	Independent Director

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee identifies qualified persons for appointment as Directors and Key Managerial Personnel and recommends remuneration policies of the Company.

Sr. No.	Name of Member	Designation	Category
1	Mr. Diwakar Navalkishor Jha	Chairperson	Independent Director
2	Ms. Anjali Shivsharan Upadhyay	Member	Independent Director
3	Mr. Vikas Vijaybhai Agarwal	Member	Non-Executive Director
4	Ms. Dyuti Deepak Vyas	Member	Independent Director



Admin office : 306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Mkt. Office : 303, 3rd floor, Pinnacle Business Park, Prahladnagar to Corporate Road, Makarba, Ahmedabad-380015

Phone: +91-79-4801 0641 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

3. Stakeholders Relationship Committee

The Stakeholders Relationship Committee considers and resolves the grievances of security holders of the Company including complaints related to transfer/transmission of shares, non-receipt of annual reports, dividends, etc.

Sr. No.	Name of Member	Designation	Category
1	Ms. Dyuti Deepak Vyas	Chairperson	Independent Director
2	Mr. Diwakar Navalkishor Jha	Member	Independent Director
3	Ms. Anjali Shivsharan Upadhyay	Member	Independent Director
4.	Mr. Vijaykumar Dindayal Agarwal	Member	Managing Director and CEO

