

**Composition of various committees of Board of Directors of the
Omnipotent Industries Limited**

Board of Directors

S. no.	Name	Designation
1	Mr. Gaurav Piplonia	Managing Director
2	Mr. Manoj Batham	Independent Director
3	Mr. Navneet Khare	Independent Director
4	Mrs. Ruchi Joshi Meratia	Independent Director

Audit Committee

S. no.	Name	Designation
1	Mr. Manoj Batham	Chairman
2	Mr. Navneet Khare	Member
3	Mrs. Ruchi Joshi Meratia	Member

Nomination and Remuneration Committee

S. no.	Name	Designation
1	Mr. Manoj Batham	Chairman
2	Mr. Navneet Khare	Member
3	Mrs. Ruchi Joshi Meratia	Member

Stakeholder Relationship Committee

S. no.	Name	Designation
1	Mr. Manoj Batham	Chairman
2	Mr. Navneet Khare	Member
3	Mrs. Ruchi Joshi Meratia	Member