

TECHNOCRATS PLASMA SYSTEMS LIMITED

Formerly known as Technocrats Plasma Systems Private Limited

Registered Address.: Gala No. 6,7,8,105,106,107,108.Nirav No-2, Gaon Devi Industrial Estate, Sativali, Vasai East, Palghar, Maharashtra, India, 401 208.

E-Mail ; Info@technocratplasma.com . Tel. No. : +91- 07888099611 / 22 / 33 / 44 / 55 . www.technocratplasma.com .

CIN No. - U74999MH1994PLC082603

GST No. - 27AAACT5491R1ZJ

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Director comprises of Five directors as below,

Name of Director	DIN	Nature of Directorship
Arun Kumar	00146452	Managing Director
Amrisha Arun Kumar Sharma	09061581	Executive Director
Vijoy Kumar	01910122	Non-Executive Independent Director
Indu Shekhar Jha	00015615	Non-Executive Independent Director
Apeksha Sharma	09061582	Non-Executive Director

KEY MANAGERIAL PERSONNEL

Name of KMP	Designation
Arun Kumar	Managing Director
Vandana Sharma	Chief Financial Officer
Amrisha Arun Kumar Sharma	Chief Executive Officer
Prashant Prakash Lathi	Company Secretary & Compliance Officer

COMPOSITION OF COMMITTEE

AUDIT COMMITTEE

The scope and duties of Audit Committee shall be as per the provisions of Companies Act, 2013 and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

Name of Director	Designation	Nature of Directorship
Amrisha Arun Kumar Sharma	Chairmen	Executive Director
Indu Shekhar Jha	Member	Non-Executive Independent Director
Vijoy Kumar	Member	Non-Executive Independent Director

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NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee comprises of the following members:

Name of Director	Designation	Nature of Directorship
Apeksha Sharma	Chairmen	Non-Executive Director
Indu Shekhar Jha	Member	Non-Executive Independent Director
Vijoy Kumar	Member	Non-Executive Independent Director

STAKEHOLDER RELATIONSHIPS COMMITTEE

The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

Name of Director	Designation	Nature of Directorship
Apeksha Sharma	Chairmen	Non-Executive Director
Indu Shekhar Jha	Member	Non-Executive Independent Director
Vijoy Kumar	Member	Non-Executive Independent Director