LIST OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF SIZEMASTERS TECHNOLOGY LIMITED

SR. NO.	NAME	DESIGNATION	DIN/PAN
1.	Gopal Ramchandra Zanwar	Managing Director	09537969
2.	Kiran Shamsundar Zanwar	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.	Pooja Gandhi	Company Secretary and Compliance Officer	DFVPG8786Q

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 s	NOT APPLICABLE