

SIZEMASTERS TECHNOLOGY LIMITED (Formerly known as MEWAT ZINC LIMITED)

BOARD OF DIRECTORS AND KMP:

S. NO.	NAME	DESIGNATION
1.	Gopal Ramcharndra Zanwar	Managing Director
2.	Kiran Shamsundar Zanwar	Director (Non-executive Director)
3.	Rajvirendra Singh Rajpurohit	Independent Director
4.	Sysha Suresh Kumar	Independent Women Director
5.	Shantaram Ankam	Chief Financial Officer
6.	Aishwarya Parwal	Company Secretary and Compliance Officer

STATUTORY AUDITOR

: M/s Joshi Loya & Co. Chartered Accountant
Firm Registration No. : 139767W

* Mr. Jai Prakash Gupta, Mrs. Neena Gupta, Mr. Virendra Goel, Ms. Purnima Aggarwal and Mr. Ashok Agarwal ceased to hold the position of Directorship of the Company w.e.f. July 04, 2022 on their resignations.

* Ms. Neena Gupta, Ms. Varsha Joshi, GGPS & Associates and Manish Rustagi & Co. resigned from their designations due to change in the Management w.e.f. July 04, 2022.

COMPOSITION OF THE COMMITTEES:

Name of the Committee	Composition of the Committee
Audit Committee	1. Mr. Rajvirendra Rajpurohit-Chairman 2. Ms. Sysha Kumar-Member 3. Mr. Kiran Zanwar- Member
Nomination and Remuneration Committee	1. Ms. Sysha Kumar -Chairman 2. Mr. Rajvirendra Rajpurohit -Member 3. Mr. Kiran Zanwar- Member
Stakeholders' Relationship Committee	1. Mr. Kiran Zanwar -Chairman 2. Mr. Rajvirendra Rajpurohit -Member 3. Ms. Sysha Kumar – Member
Share Transfer Committee	1. Mr. Gopal Zanwar -Chairman 2. Mr. Kiran Zanwar -Member 3. Mr. Rajvirendra Rajpurohit – Member
CSR Committee	NOT APPLICABLE