



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Committee of Board of Directors as on 31.03.2026

1. Audit Committee

Sr No	Name of the Director	Category	Designation
1	Surendra Bagri	Independent Director	Chairman
2	Sumant Mimani	Independent Director	Member
3	Rajendra Prasad Chetani	Non Executive Non Independent Director	Member

Reconstituted on 26.10.2024

2. Stakeholder Relationship Committee

Sr No	Name of the Director	Category	Designation
1	Rajendra Prasad Chetani	Non Executive Non Independent Director	Chairman
2	Bharat Mohta	Whole Time Director & CEO	Member
3	Sumant Mimani	Independent Director	Member

Reconstituted on 30.05.2024

3. Nomination & Remuneration Committee

Sr No	Name of the Director	Category	Designation
1	Surendra Bagri	Independent Director	Chairman
2	Sumant Mimani	Independent Director	Member
3	Rajendra Prasad Chetani	Non Executive Non Independent Director	Member

Reconstituted on 26.10.2024

4. CSR Committee

Sr No	Name of the Director	Category	Designation
1	Bharat Mohta	Chairman & Managing Director	Chairman
2	Ravi Chandak	Whole Time Director	Member
3	Surendra Bagri	Independent Director	Member

Reconstituted on 14.11.2025

5. Risk Management Committee

Sr No	Name of the Director	Category	Designation
1	Bharat Mohta	Chairman & Managing Director	Chairman
2	Ravi Chandak	Whole Time Director	Member
3	Surendra Bagri	Independent Director	Member

Reconstituted on 14.11.2025