

# HI-KLASS TRADING AND INVESTMENT LIMITED

Regd Off: 02, Shanti Kutir Building, Shivaji Road, Off M G Road, Kandivati West, Mumbai - 400067

CIN: L51900MH1992PLC066262, Website: [www.hiklass.co.in](http://www.hiklass.co.in)

Contact: 8100121394, Email ID: [info@hiklass.co.in](mailto:info@hiklass.co.in)

## **BOARD OF DIRECTORS**

| NAME                    | DESIGNATION                             |
|-------------------------|---|
| Shri. Sanjay Kumar Jain | Managing Director                       |
| Shri Dipak Sundarka     | Non-Executive, Non-Independent Director |
| Navin Kumar Jain        | Non-Executive Independent Director      |
| Kumari Sanskrity Jaain  | Non-Executive Independent Director      |

## **BOARD COMMITTEES**

### **Audit Committee**

| NAME                           | DESIGNATION |
|--------------------------------|-------------|
| Navin Kumar Jain               | Chairman    |
| Kumari Sanskrity Jaain         | Member      |
| Shri Dipak Sundarka – Member   | Member      |
| Shri Sanjay Kumar Jain- Member | Member      |

### **Stakeholders' Relationship Committee**

| NAME                           | DESIGNATION |
|--------------------------------|-------------|
| Navin Kumar Jain               | Chairman    |
| Kumari Sanskrity Jaain         | Member      |
| Shri Dipak Sundarka – Member   | Member      |
| Shri Sanjay Kumar Jain- Member | Member      |

### **Nomination & Remuneration Committee**

| NAME                         | DESIGNATION |
|------------------------------|-------------|
| Navin Kumar Jain             | Chairman    |
| Kumari Sanskrity Jaain       | Member      |
| Shri Dipak Sundarka – Member | Member      |

### **RISK MANAGEMENT COMMITTEE**

| NAME                         | DESIGNATION |
|------------------------------|-------------|
| Shri Navin Kumar Jain        | Chairman    |
| Kumari Sanskrity Jaain       | Member      |
| Shri Dipak Sundarka – Member | Member      |
| Shri Deepak Jhunjunwala      | Member      |

### **KEY MANAGERIAL PERSONNEL**

| NAME                    | DESIGNATION             |
|-------------------------|-------------------------|
| Shri Deepak Jhunjunwala | Chief Financial Officer |
| Neha Kedia              | Company Secretary       |