YUG DECOR LIMITED

CIN: L24295GJ2003PLC042531

Regd. Office: 709-714, Sakar- V, B/H Old Natraj Cinema, Ashram Road, Ahmedabad-380 009. Ph. No.: +91 79 26580920 /46032004 Email Id: account@yugdecor.com

COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors of the Company comprises of Five Directors as below:

Name of Directors	DIN	Category & Designation
Mr. Chandresh S. Saraswat	01475370	Chairman & Managing Director
Ms. Ankita Chandresh Saraswat	05342198	Whole Time Director
Mr. Santosh Kumar Saraswat	00236008	Non-Executive Director
Mr. Abhay Rameshchandra Shrivastava	07719944	Non-Executive Independent Director
Mr. Sunil Thakore	08013740	Non-Executive Independent Director

RESPONSIBILITIES

The Board of Directors at **Yug Decor Limited** are collectively responsible for advising the Company on Strategic matters, Policy making and various other material and key decisions. Apart from the above, the mainly review the Corporate Performance of the Company viz. the Shareholders' security and safeguarding of their interest and most importantly oversee the Regulatory and Statutory Compliances.

BOARD MEETINGS

The meeting of the Board of Directors is held according to the provisions of Companies Act and the Financial Performance amongst other important issues. Powers of the Board of Directors have been delegated to the various Committees of the Board viz. Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Meeting of Independent Directors. All the procedural matters of a Board Meeting along with the preparation of the agenda, Board Papers, circulation of notices, agenda papers etc. is done by the Company Secretary or the person authorized by the Board. Overall the Directors have access to all information and records of the Company.

The meetings of the Board of Directors are normally held at Registered Office of the Company. Meetings are generally scheduled well in advance and the notice of each board meeting is given in writing/ email to each director.

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