

TECH-POWERED SOLUTIONS ENGINEERED FOR A SUSTAINABLE TOMORROW



BOARD COMPOSITION
November 2024

VISIONARY LEADERSHIP:

GUIDING OUR VISION FOR A GREENER FUTURE



Sandeep Sudhakar Asolkar
Chairman and Managing Director

Age: 55 Years
Tenure on Board: 5 Years
DIN: 00097828
Date of Joining: 10/27/2023



- Bachelor of Civil Engineering
- Senior Management Program from IIM Ahmedabad
- Advance course in Environment Engineering from Cranfield University, United Kingdom
- Advanced Management Program at Columbia University



Saketchandrasingh Pratapsingh Dhandoriya
Additional Executive Director

Age: 50 Years
Tenure on Board: Liable to retire by rotation
DIN: 06873114
Date of Joining: 9/5/2024



- Diploma in Mechanical Engineering



Sarvesh Kumar Garg
Executive Director

Age: 52 Years
Tenure on Board: Liable to retire by rotation
DIN: 06873116
Date of Joining: 6/12/2020



- Bachelor of Engineering in the field of Environmental from Shivaji University
- Course in Advanced Waste Water Treatment, Recycling and Solid Waste Treatment conducted by Cranfield University, UK
- Diploma course of National Council for Labour Management



Chandrakant Vallabhaji Gogri
Non-Executive Director

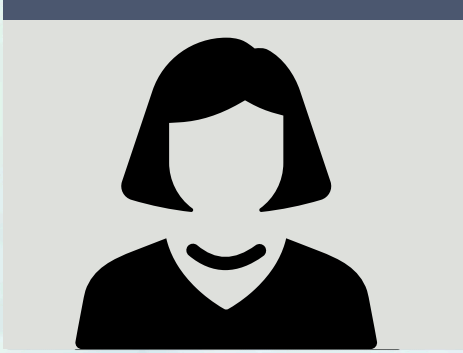
Age: 78 Years
Tenure on Board: Liable to retire by rotation
DIN: 00005048
Date of Joining: 10/27/2023



- Bachelor of Chemical Engineering from the Institute of Chemical Technology (ICT), [formerly known as the University Department of Chemical Technology] from Mumbai University
- Diploma in Business Management from Ghatkoper Institute of Management, Bombay

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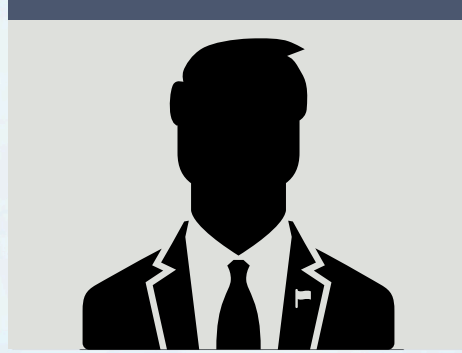


Neha Rajen Gada
Independent Director

Age: 49 Years
Tenure on Board: 1 Year
DIN: 01642373
Date of Joining: 8/14/2024



- Chartered Accountant, Insolvency Professional, Bachelor of Law.

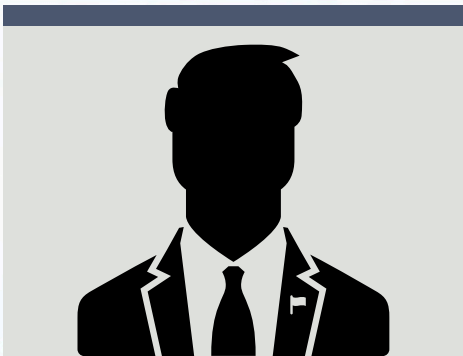


Satish Chandrashekhar Deshpande
Independent Director

Age: 70 Years
Tenure on Board: 1 Year
DIN: 03153724
Date of Joining: 9/5/2024



- Master of Technology, Bachelor of Engineering

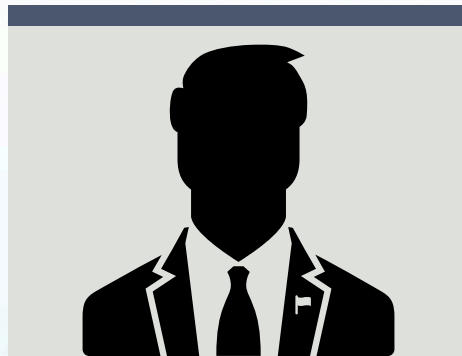


Dilip Damodar Karambelkar
Independent Director

Age: 69 Years
Tenure on Board: 1 Year
DIN: 00970812
Date of Joining: 8/16/2024



- Master of Business Administration, Bachelor of Science



Nandkishor Trivikram Joshi
Independent Director

Age: 71 Years
Tenure on Board: 1 Year
DIN: 02070242
Date of Joining: 8/17/2024



- Master of Science (Microbiology), Doctor of Philosophy (Science)

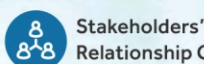
***Amit Sawant- Chief Financial Officer is also a member of the Risk management committee**



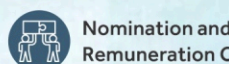
Audit Committee



CSR Committee



Stakeholders' Relationship Committee



Nomination and Remuneration Committee



Risk Management Committee

COMPOSITION OF COMMITTEES

Board committees- SFC Environmental Technologies Ltd

NAME OF THE COMMITTEE	COMPOSITION
Audit Committee	Neha Gada (Chairperson)
	Sandeep Asolkar
	Dilip Karambelkar
	Satish Deshpande
Nomination and Remuneration Committee	Dilip Karambelkar (Chairperson)
	Chandrakant Gogri
	Nandkishor Joshi
	Satish Deshpande
Risk Management Committee	Sarvesh Garg (Chairperson)
	Dilip Karambelkar
	Neha Gada
	Amit Sawant (CFO)
Stakeholders Relationship Committee	Nandkishor Joshi (Chairperson)
	Sarvesh Garg
	Chandrakant Gogri
	Satish Deshpande
Corporate Social Responsibility	Sandeep Asolkar (Chairperson)
	Satish Deshpande
	Nandkishor Joshi
	Dilip Karambelkar