

TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED

(Formerly known as CNI Research Limited)

CIN - L45202MH1982PLC041643

R/O - A/120 GOKUL ARCADE OPP GARWARE HOUSE SAHAR RD VILE PARLEEAST, MUMBAI,
MAHARASHTRA, INDIA, 400057

COMPOSITION OF THE BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY:

Board of Directors		
Sr. No.	Name of the Directors	Designation
1	Mr. Kishor Ostwal	Executive Director, Chairperson, MD
2	Mr. Mayur Doshi	Non-Executive - Independent Director
3	Mr. Arun S Jain	Non-Executive - Independent Director
4	Mrs. Sangita Ostwal	Non-Executive - Non-Independent Director
5	Mr. Ramkripal Prasant Verma	Non-Executive - Independent Director
Key Managerial Personnel		
Sr. No.	Name of the Key Managerial Personnel	Designation
1	Mr. Ashish Jain	Chief Financial Officer
2	Ms. Rachna Mukesh Vyas	Company Secretary

DISCLOSURE OF COMMITTEES OF THE BOARD:

The Audit Committee consists of the following members:

Audit Committee		
Sr. No.	Name of the Member	Category
1	Mr. Arun S Jain	Chairperson (Non-Executive - Independent Director)
2	Mr. Mayur Doshi	Member (Non-Executive - Independent Director)
3	Mrs. Sangita Ostwal	Member (Non-Executive - Non-Independent Director)

The Nomination and Remuneration Committee consists of the following members:

Nomination and Remuneration Committee		
Sr. No.	Name of the Member	Category

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1	Mr. Arun S Jain	Chairperson (Non-Executive - Independent Director)
2	Mr. Mayur Doshi	Member (Non-Executive - Independent Director)
3	Mrs. Sangita Ostwal	Member (Non-Executive - Non-Independent Director)

The Stakeholders' Relationship Committee consists of the following members:

Stakeholders' Relationship Committee		
Sr. No.	Name of the Member	Category
1	Mr. Arun S Jain	Chairperson (Non-Executive - Independent Director)
2	Mr. Mayur Doshi	Member (Non-Executive - Independent Director)
3	Mrs. Sangita Ostwal	Member (Non-Executive - Non Independent Director)

CODE OF CONDUCT: DIRECTORS

Preamble:

All directors must act within the bounds of the authority conferred upon them and with a duty to take informed decisions and create policies in the best interests of the company and its shareholders/stakeholders.

The Code of Conduct is prepared considering that the Company has been handed over by the various stakeholders in trust and the Board of Directors are the trustees of these stakeholders and owe a responsibility to ensure that the organization is managed in a manner that protects and further the interest of our stakeholders. Adoption of this Code of Conduct will send a strong message regarding the importance of ethical behaviour at IKL and the protection of investors' interests. This Code is also formulated in accordance with the requirements of the Listing Agreements of the Stock Exchange, Mumbai as well as our own vision of good governance.