

1. Composition of Board of Directors:-

Sr. No.	Name	Designation
1.	Shiv Prashad Mittal	Non Executive Director
2.	Krishan Kumar	Managing Director
3.	Dushyant Kumar Kapil	Independent Director
4.	Lakhwinder Kumar Aggarwal	Independent Director
5.	Uma Mittal	Woman Director
6.	Timir Sen Gupta	Independent Director

2. Composition of Committees:-

(a) Composition of Audit Committee:-

Sr. No.	Name	Constitution
1.	Dushyant Kumar Kapil	Chairman
2.	Lakhwinder Kumar Aggarwal	Member
3.	Timir Sen Gupta	Member

(b) Composition of Nomination and Remuneration Committee:-

Sr. No.	Name	Constitution
1.	Lakhwinder Kumar Aggarwal	Chairman
2.	Dushyant Kumar Kapil	Member
3.	Shiv Prashad Mittal	Member

(c) Composition of Stakeholders Relationship Committee

Sr. No.	Name	Constitution
1.	Shiv Prashad Mittal	Chairman
2.	Dushyant Kumar Kapil	Member
3.	Lakhwinder Kumar Aggarwal	Member