

BOARD OF DIRECTORS

The Composition of Board of Director is as follow:

SR NO	NAME OF DIRECTOR	CATEGORY OF DIRECTOR
1.	Mr. Vijay Kumar Jain-	Chairman/Independent Director
2.	Rama Kant Kushwaha	Managing Director/ Executive Non-Independent Director
3.	Mr. Guljhari Lal Sharma	Executive Non-Independent Director
4.	Mrs. Vandana Sharma	Non-Executive Non-Independent Director/ Women Director
5.	Mr.Siddharth Singh	Independent Director
6.	Mr. Kamal Malani	Chief Financial Officer

Statutory Committees of the Board:

AUDIT COMMITTEE

SR.NO	NAME	DESIGNATION
1.	Mr. Siddharth Singh	Chairman
2.	Mr. Vijay Kumar Jain	Member
3.	Mr. Guljhari Lal Sharma	Member

NOMINATION & REMUNERATION COMMITTEE

SR.NO	NAME	DESIGNATION
1.	Mr. Vijay Kumar Jain	Chairman
2.	Mr. Siddharth Singh	Member
3.	Mrs. Vandana Sharma	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR.NO	NAME	DESIGNATION
1.	Mr. Siddharth Singh	Chairman
2.	Mr. Vijay Kumar Jain	Member
3.	Mr. Rama Kant Kushwaha	Member