

## IST LIMITED

### BOARD OF DIRECTORS

S. No.	Name and Designation	Category
1.	Air Marshal D. Keelor (Retd.), Chairman	Independent
2.	Shri Suresh Chander Jain, Executive Director	Executive
3.	Lt. Col. N.L. Khitha (Retd.), Director (Technical)	Executive
4.	Mrs. Sarla Gupta, Director	Non Executive / Promoter
5.	Shri Mayur Gupta, Director	Non Executive / Promoter
6.	Shri Gaurav Gupta, Director	Non Executive / Promoter
7.	Brig. G.S. Sawhney, Director	Independent
8.	Shri Subhash Chander Jain, Director	Independent

### COMMITTEES OF THE BOARD

#### AUDIT COMMITTEE

S. No.	Name and Designation	Category
1.	Air Marshal D. Keelor (Retd.), Chairman	Independent
2.	Brig. G.S. Sawhney, Member	Independent
3.	Shri Subhash Chander Jain, Member	Independent

#### NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name and Designation	Category
1.	Shri Gaurav Gupta, Chairman	Non Executive / Promoter
2.	Air Marshal D. Keelor (Retd.), Member	Independent
3.	Brig. G.S. Sawhney, Director, Member	Independent

#### STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name and Designation	Category
1.	Air Marshal D. Keelor (Retd.), Chairman	Independent
2.	Shri Suresh Chand Jain, Member	Executive
3.	Shri Gaurav Gupta, Member	Non Executive / Promoter

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name and Designation	Category
1.	Air Marshal D. Keelor (Retd.), Chairman	Independent
2.	Shri Gaurav Gupta, Member	Non Executive / Promoter
3.	Lt. Col. N.L. Khitha (Retd.), Member	Executive

#### RISK MANAGEMENT COMMITTEE

S. No.	Name and Designation	Category
2.	Shri Suresh Chand Jain, Chairman	Executive
3.	Shri Mayur Gupta, Member	Non Executive / Promoter