

BOARD OF DIRECTORS

S. No.	Name	Designation	Category
1.	Mr. Neeraj Kumar Aggarwal	Chairman	Non- Executive Independent Director
2.	Mr. Suresh Chand Jain	Whole-time Director	Executive Director
3.	Col. Satchit Kumar Basu	Whole-time Director	Executive Director
4.	Mr. Mayur Gupta	Director	Non-Executive Non-independent Director
5.	Mr. Gaurav Guptaa	Director	Non-Executive Non-independent Director
6.	Mr. Gopal Krishan Sharma	Director	Non- Executive Independent Director
7.	Mrs. Gurpreet Kaur	Director	Non- Executive Independent Director

COMMITTEES**AUDIT COMMITTEE**

S. No.	Name	Designation	Category
1.	Mr. Neeraj Kumar Aggarwal	Chairman	Non- Executive Independent Director
2.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S. No	Name	Designation	Category
1.	Mrs. Gurpreet Kaur	Chairperson	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non-independent Director
3.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director
4.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Neeraj Kumar Aggarwal	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non-independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director
4.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director

RISK MANAGEMENT COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Suresh Chand Jain	Chairman	Executive Director
2.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director
3.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY

S. No	Name	Designation	Category
1.	Mr. Neeraj Kumar Aggarwal	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non-independent Director
3.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director