

**BOARD OF DIRECTORS**

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Suresh Chand Jain	Member	Executive Director
3.	Col. Satchit Kumar Basu	Whole Time Director	Executive Director
4.	Mr. Mayur Gupta	Member	Non-Executive Non Independent Director
5.	Mr. Gaurav Gupta	Member	Non-Executive Non Independent Director
6.	Mr. Subhash Chander Jain	Member	Non- Executive Independent Director
7.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director

**COMMITTEE****AUDIT COMMITTEE**

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Subhash Chander Jain	Member	Non- Executive Independent Director
3.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director
4.	Mr. Suresh Chand Jain	Member	Executive Director

**NOMINATION AND REMUNERATION COMMITTEE**

S. No	Name	Designation	Category
1.	Mr. Subhash Chander Jain	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Gupta	Member	Non-Executive Non Independent Director
3.	Air Marshal (Retd.) Denzil Keelor	Member	Non- Executive Independent Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director

**STAKEHOLDER RELATIONSHIP COMMITTEE**

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director

**RISK MANAGEMENT COMMITTEE**

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Subhash Chander Jain	Member	Non- Executive Independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director

**CORPORATE SOCIAL RESPONSIBILITY**

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director