

BOARD COMPOSITION

Mr. Raman Bhatia

Managing Director

Ms. Sarika Bhatia

Whole-time Director

Mr. Rajesh Mohan Rai

Director

Mr. Anupam Gupta

Independent Director

Mr. Sampat Rai

Independent Director

Mr. Meenakshisundaram Kolandaivel

Independent Director

Mr. GIRISH KUMAR AHUJA

Independent Director

Mr. DIGVIJAY KAPOOR

Director

Ms. YOGITA PATRA

Independent Director

BOARD COMMITTEES

AUDIT COMMITTEE

| | |
|--------------------------------------|----------|
| Mr. Meenakshisundaram Kolandaivel | Chairman |
| Mr. Sampat Rai | Member |
| Mr. Raman Bhatia | Member |

NOMINATION AND REMUNERATION COMMITTEE

| | |
|--------------------------------------|----------|
| Mr. Sampat Rai | Chairman |
| Mr. Meenakshisundaram Kolandaivel | Member |
| Mr. Anupam Gupta | Member |

STAKEHOLDER'S RELATIONSHIP COMMITTEE

| | |
|--------------------------------------|----------|
| Mr. Meenakshisundaram Kolandaivel | Chairman |
| Mr. Rajesh Mohan Rai | Member |
| Mr. Sampat Rai | Member |

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| | |
|----------------------|----------|
| Mr. Rajesh Mohan Rai | Chairman |
| Mr. Anupam Gupta | Member |
| Mr. Sampat Rai | Member |
| Ms. Sarika Bhatia | Member |

COMMITTEE OF BOARD OF DIRECTORS

| | |
|--------------------------------------|----------|
| Ms. Sarika Bhatia | Chairman |
| Mr. Raman Bhatia | Member |
| Mr. Meenakshisundaram Kolandaivel | Member |

RISK MANAGEMENT COMMITTEE

| | |
|-------------------|----------|
| Ms. Sarika Bhatia | Chairman |
| Mr. Raman Bhatia | Member |
| Mr. Sampat Rai | Member |

***Ms. Rupinder Kaur, Company Secretary of the Company acts as the secretary to all the Committees.**