BOARD COMPOSITION

Mr. Raman Bhatia
Managing Director

Ms. Sarika Bhatia
Whole-time Director

Mr. Rajesh Mohan Rai
Director

Mr. Mrityunjay Kumar Jha
Director

Mr. Anupam Gupta
Independent Director

Mr. SampatRai
Independent Director

Mr. Meenakshisundaram Kolandaivel
Independent Director

Mr. Girish Kumar Ahuja
Independent Director

Ms. Yogita Patra
Independent Director

Mr. Prabhat Kumar
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

EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS

Ms. Sarika Bhatia	Chairman
Mr. Raman Bhatia	Member
Mr. Mrityunjay Kumar Jha	Member

RISK MANAGEMENT COMMITTEE

Mr. Sampat Rai	Chairman
Ms. Sarika Bhatia	Member
Mr. Raman Bhatia	Member
Mr. Vipin Kaushik	Member

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