

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

Mr. Prabhat Kumar

Independent Director

BOARD COMMITTEES

AUDIT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

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

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Mr. Meenakshisundaram	Chairman
Kolandaivel	
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. Digvijay Kapoor	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.**