

Composition of Board of Directors

Mahesh Kumar Mindia	Independent Director
Bhal Chandra Khaitan	Director
Dilip Kumar Sultania	Director
Ramesh Kumar Saraogi	Director
Mina Agarwal	Independent Director
Manju Agarwal	Whole Time Director

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Mahesh kumar Mindia	Chairman
	Manju Agarwal	Member
	Mina Agarwal	Member
Nomination & Remuneration Committee	Mahesh kumar Mindia	Chairman
	Manju Agarwal	Member
	Mina Agarwal	Member
Stakeholders Relationship Committee	Bhal Chandra Khaitan	Chairman
	Mina Agarwal	Member
	Manju Agarwal	Member
Risk Management Committee	Bhal Chandra Khaitan	Chairman
	Mina Agarwal	Member
	Ramesh Kumar Saraogi	Member

