



Composition of Committees of Board of Directors

1. Board of Directors

Sr. No.	Name of Directors	Designation
1.	Kaushalkumar S. Gupta	Chairman & Managing Director
2.	Sangeeta K. Gupta	Non-Executive Director
3.	Kailash K. Bansal	Whole-Time Director (Executive)
4.	Nishi Brahmkhatri	Independent Director
5.	Yaksh Darji	Independent Director
6.	Ravi Bhandari	Independent Director

2. Composition of Committees of Board of Directors

a. Audit Committee

Sr. No.	Name of Directors	Designation	Position
1.	Ravi Bhandari	Independent Director	Chairperson
2.	Yaksh Darji	Independent Director	Member
3.	Kaushalkumar S. Gupta	Chairman & Managing Director	Member

b. Nomination & Remuneration Committee

Sr. No.	Name of Directors	Designation	Position
1.	Ravi Bhandari	Independent Director	Chairperson
2.	Yaksh Darji	Independent Director	Member
3.	Nishi Brahmkhatri	Independent Director	Member

c. Stakeholder Relationship Committee

Sr. No.	Name of Directors	Designation	Position
1.	Sangeeta K. Gupta	Non-Executive Director	Chairperson
2.	Nishi Brahmkhatri	Independent Director	Member
3.	Kailash K. Gupta	Whole-Time Director (Executive)	Member