

Board Composition

S. No.	Name of Director	Position
1	Mr. Sushil Kumar Malik	Chairman & Managing Director
2	Mr. Hamidullah Kabir Khan	Independent Director
3	Mr. Bharat Bhushan Jain	Independent Director
4	Dr. Om Prakash Sood	Independent Director
5	Mr. Ajay Kumar Singhal	Non- Executive Director
6	Mrs. Yuvika Bader	Non- Executive Director

Composition of various Committees of Board of Directors

<u>Committee</u>	<u>Members</u>
Audit Committee	Dr. Om Prakash Sood Mr. Bharat Bhushan Jain Mr. Sushil Kumar Malik Mr. Ajay Kumar Singhal Mr. Hamidullah Kabir Khan
Nomination and Remuneration Committee	Mr. Bharat Bhushan Jain Dr. Om Prakash Sood Mrs. Yuvika Bader Mr. Sushil Kumar Malik
Stakeholders Relationship Committee	Dr. Om Prakash Sood Mr. Bharat Bhushan Jain Mr. Sushil Kumar Malik