

### **Board Composition**

<b>S. No.</b>	<b>Name of Director</b>	<b>Position</b>
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
7	Mr. Mohinder Nayyar	Additional Director (Non- Executive)
8	Mr. Sunder Hemrajani	Additional Director (Independent)

### **Composition of various Committees of Board of Directors**

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