

Board of Directors and KMP's

Mr. Chandar Vir Singh Juneja	Chairperson & Independent Director
Mrs. Richa Bhansali	Independent Director
Mr. Anurag Gupta	Non-Executive Director
Mr. Abhinav Bhardwaj	Executive Director & Chief Executive Officer
Mrs. Alka Gupta	Non-Executive Director
Mrs. Manju Bhardwaj	Non- Executive Director
Mr. Ritesh Kumar Kapoor	Independent Director
Mr. Narender Kumar Jain	Chief Financial Officer
Mrs. Pankhuri Mathur	Company Secretary

Audit Committee Composition

Mr. Chandar Vir Singh Juneja	Chairperson
Mrs. Richa Bhansali	Member
Mr. Anurag Gupta	Member

Nomination & Remuneration Committee Composition

Mrs. Richa Bhansali	Chairperson
Mr. Chandar Vir Singh Juneja	Member
Mr. Anurag Gupta	Member

Stakeholder Relationship Committee Composition

Mr. Anurag Gupta	Chairperson
Mr. Chandar Vir Singh Juneja	Member
Mrs. Richa Bhansali	Member