

Board of Directors

Sr. No.	Director Name	Designation
1.	Mr. Rajeev Kumar Gupta	Whole Time Director
2.	Mr. Sushil Kumar Patial	Independent Non-Executive Director
3.	Ms. Hemlata Aggarwal	Non-Executive Director
4.	Ms. Ruchi	Additional Independent Non-Executive Director

Audit Committee

Sr. No.	Name of the Member	Category
1.	Ms. Ruchi	Chairman
2.	Mrs. Hemlata Aggarwal	Member
3.	Mr. Sushil Kumar Patial	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Member	Category
1.	Mr. Sushil Kumar Patial	Chairman
2.	Mrs. Hemlata Aggarwal	Member
3.	Ms. Ruchi	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Member	Category
1.	Mr. Sushil Kumar Patial	Chairman
2.	Mrs. Hemlata Aggarwal	Member
3.	Mr. Rajeev Kumar Gupta	Member