

**COMPOSITION OF BOARD OF DIRECTORS**

<b>Name of the Directors</b>	<b>DIN</b>	<b>Category &amp; Designation</b>
Sh. Harish Kumar	09283531	Executive Director
Sh. Harinderpal Singh Sodhi	09283654	Managing Director
Smt. Deepika	08730368	Executive Director
Sh. Gurvinder Singh Vohra	09783549	Non-Executive Independent Director
Sh. Amitabh Agrawal	00124966	Non-Executive Independent Director
Sh. Pradeep Srivastava	08706824	Non-Executive Independent Director

**COMPOSITION OF AUDIT COMMITTEE**

<b>Name of the Directors</b>	<b>Status in the Committee</b>	<b>Nature of Directorship</b>
Sh. Amitabh Agrawal	Chairperson	Non-Executive Independent Director
Sh. Gurvinder Singh Vohra	Member	Non-Executive Independent Director
Sh. Harish Kumar	Member	Director

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of the Directors</b>	<b>Status in the Committee</b>	<b>Nature of Directorship</b>
Sh. Pradeep Srivastava	Chairperson	Non-Executive Independent Director
Sh. Amitabh Agrawal	Member	Non-Executive Independent Director
Sh. Harinderpal Singh Sodhi	Member	Managing Director

**CONSTITUTION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE:**

<b>Name of the Directors</b>	<b>Status in the Committee</b>	<b>Nature of Directorship</b>
Sh. Pradeep Srivastava	Chairperson	Non-Executive Independent Director
Sh. Gurvinder Singh Vohra	Member	Non-Executive Independent Director
Smt. Deepika	Member	Director