

Board of Directors

Name of Director	Designation
ARNIMA GUPTA	Managing Director
BRIJ BHUSHAN GUPTA	Whole time director
NILENDRA KUMAR	Non-Executive Independent Director
KRISHNA KUMAR SINGH	Non-Executive Independent Director
SHRIKANT SHRIRAM MODAK	Non-Executive Independent Director

Audit Committee

Name of Member	Designation in Company
Mr. Nilendra Kumar	Non-Executive Independent Director
Mr. Shrikant Shriram Modak	Non-Executive Independent Director
Mr. Krishna Kumar Singh	Non-Executive Independent Director

Nomination and Remuneration Committee

Name of Member	Designation in Company
Mr. Nilendra Kumar	Non-Executive Independent Director
Mr. Shrikant Shriram Modak	Non-Executive Independent Director
Mr. Krishna Kumar Singh	Non-Executive Independent Director

Stakeholder's Relationship Committee

Name of Member	Designation in Company
Mr. Nilendra Kumar	Non-Executive Independent Director
Mr. Shrikant Shriram Modak	Non-Executive Independent Director
Mr. Krishna Kumar Singh	Non-Executive Independent Director

Designation in committee
Chairman and Member
Member
Member

Designation in committee
Chairman and Member
Member
Member

Designation in committee
Chairman and Member
Member
Member