



## Composition of Board of Directors and Committee

As per regulation 46 of Listing Obligation and Disclosure Requirement, 2015 requires Company to display on the website the present Board of Directors and composition of various committee and to keep updating as and when necessary.

The present Composition is

Sr. No.	Name	Category of Directorship
1	Mr. Vinod Lath	Executive Director, Chairman & Managing Director
2	Mr. Pradeep Chatruprasad Roongta	Whole time Director & CFO
3	Mr. Ramesh Khanna	Whole time Director
4	Mr. Rohit Gadia	Non-Executive Director Independent Director
5	Mr. Rajesh Tibrewal	Non-Executive Director Independent Director
6	Ms. Shruti Saraf	Non-Executive, Independent Women Director
7	Mr. Sourabh Sahu	Company Secretary & Compliance Officer

### Composition of Audit Committee

1	Mr. Rajesh Tibrewal	Chairman
2	Mr. Rohit Gadia	Member
3	Mr. Pradeep Roongta	Member
4	Ms. Shruti Saraf	Member

### Composition of Stakeholder relationship Committee

1	Mr. Rajesh Tibrewal	Chairman
2	Ms. Shruti Saraf	Member
3	Mr. Rohit Gadia	Member

### Composition of Nomination and remuneration Committee

1	Mr. Rajesh Tibrewal	Chairman
2	Mr. Rohit Gadia	Member
3	Ms. Shruti Saraf	Member