

## **The Composition of the PRESENT BOARD OF DIRECTORS**

<b>S. N.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Pravin Kumar Agarwal	Chairman And Whole Time Director
2.	Mrs. Akanksha Gupta	Whole Time Director
3.	Mr. Ajay Garg	Director
4.	Mr. Naveen ND Gupta	Independent And Non-Executive Director
5.	Mr. Narendra Kumar	Independent And Non-Executive Director

## **The composition of the NOMINATION AND REMUNERATION COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Narendra Kumar	Chairman	Independent Director
2.	Mr. Naveen ND Gupta	Member	Independent Director
3.	Mr. Pravin Kumar Agarwal	Member	Whole Time Director
4.	Mr. Ajay Garg	Member	Director (NED)

## **The composition of the AUDIT (AC) COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Naveen ND Gupta	Chairman	Independent Director
2.	Mr. Narendra Kumar	Member	Independent Director
3.	Mr. Ajay Garg	Member	Director (NED)

## **The composition of the SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ajay Garg	Chairman	Director (NED)
2.	Mr. Pravin Kumar Agarwal	Member	Whole Time Director
3.	Mr. Narendra Kumar	Member	Independent Director

## **The composition of the VIGIL MECHANISM COMMITTEE**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Pravin Kumar Agarwal	Chairman	Whole Time Director
2.	Mrs. Akanksha Gupta	Member	Whole Time Director
3.	Mr. Ajay Garg	Member	Non-Executive Director
4.	Mr. Naveen ND Gupta	Member	Independent Director
5.	Mr. Narendra Kumar	Member	Independent Director