

BOARD OF DIRECTOR

Sl No	Name of Director	Category
01	Shri Nirmal Modi	Chairman, Executive and Non Independent Director
02	Shri Deepak Agarwal (Managing Director)	Executive and Non Independent Director
03	Shri Vinod Kumar Srivastav	Non Executive and Independent Director
04	Shri Rajendra Singh	Non Executive and Independent Director
05	Smt Amita Agarwal	Non Executive and Independent Director

AUDIT COMMITTEE

Sl No	Name of Director	Category
01	Smt Amita Agarwal (Chairperson)	Non Executive and Independent Director
02	Shri Vinod Kumar Srivastav (Member)	Non Executive and Independent Director
03	Shri Rajendra Singh (Member)	Non Executive and Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl No	Name of Director	Category
01	Shri Vinod Kumar Srivastav (Chairperson)	Non Executive and Independent Director
02	Shri Rajendra Singh (Member)	Non Executive and Independent Director
03	Shri Nirmal Modi (Member)	Executive and Non Independent Director

NOMINATION & REMUNERATION COMMITTEE

Sl No	Name of Director	Category
01	Shri Vinod Kumar Srivastav (Chairperson)	Non Executive and Independent Director
02	Shri Rajendra Singh (Member)	Non Executive and Independent Director
03	Smt Amita Agarwal (Member)	Non Executive and Independent Director