



Composition of Board of Directors

Name of Director	Details of Director
Mr. Amit Kiran Deb	Chairman- Independent Director
Mr. Sajan Kumar Bansal	Managing Director
Mr. Sharan Bansal	Executive Director
Mr. Devesh Bansal	Executive Director
Mr. Siddharth Bansal	Executive Director
Mr. Yash Pall Jain	Executive Director
Mr. Manindra Nath Banerjee	Independent Director
Mr. Joginder Pal Dua	Independent Director
Mrs. Mamta Binani	Independent Director- Woman Director
Mr. Ashok Bhandari	Independent Director

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Manindra Nath Banerjee	Chairman
	Sharan Bansal	Member
	Amit Kiran Deb	Member
	Joginder Pal Dua	Member
Nomination & Remuneration Committee	Manindra Nath Banerjee	Chairman
	Amit Kiran Deb	Member
	Mamta Binani	Member
Corporate Social Responsibility Committee	Manindra Nath Banerjee	Chairman
	Sajan Kumar Bansal	Member
	Devesh Bansal	Member
Stakeholders Relationship Committee	Amit Kiran Deb	Chairman
	Sharan Bansal	Member
	Devesh Bansal	Member
	Manindra Nath Banerjee	Member
Finance Committee	Sajan Kumar Bansal	Chairman
	Sharan Bansal	Member
	Devesh Bansal	Member
	Siddharth Bansal	Member
Business Coordination Committee	Sajan Kumar Bansal	Chairman
	Sharan Bansal	Member
	Yash Pall Jain	Member