## Composition of Board of Directors and Committees

### Constitution of the Board of Directors

The current composition of the Board of Directors is as follows:-

| S. No. | Name | Designation |
|---|---|---|
| 1 | Mrs. Arti Bhatia | Executive Director |
| 2 | Mrs. Payal Kuthari | Independent Director |
| 3 | Mr. Bhibhash Mukharjee | Independent Director |
| 4 | Mr. Ashok Kumar Juneja | Non Executive Non Independent Director |
| 5 | Mr. Harjit Singh Anand | Independent Director |
| 6 | Mr. Karn Rajhans | Independent Director |

Currently, the Board has the following Committees:

**a)** Audit Committee
**b)** Nomination & Remuneration Committee
**c)** Stakeholder Grievance Committee
**d)** Women Grievance Committee

**Details of the Committees are as follows:**

**a. Audit Committee**

Composition of Audit Committee is as follows:

| S. No. | Name | Designation/ Status |
|---|---|---|
| 1. | Mr. Bhibhash Mukharjee | Independent/ Chairman |
| 2. | Mrs. Arti Bhatia | Executive/Member |
| 3. | Mr. Ashok Kumar Juneja | Non Executive/Member |
| 4. | Mr. Harjit Singh Anand | Independent/ Member |
| 5. | Mrs. Payal Kuthari | Independent/ Member |

**b. Nomination and Remuneration Committee**

Composition of Nomination and Remuneration Committee is as follows:

| S. No. | Name | Designation/ Status |
|---|---|---|
| 1. | Mr. Bhibhash Mukharjee | Independent/ Chairman |
| 2. | Mrs. Arti Bhatia | Executive/Member |
| 3. | Mr. Ashok Kumar Juneja | Non Executive/Member |
| 4. | Mr. Harjit Singh Anand | Independent/ Member |
| 5. | Mrs. Payal Kuthari | Independent/ Member |

**c. Stakeholder Grievance Committee**

Composition of Stakeholder Grievance Committee is as follows:

| S. No. | Name | Designation/ Status |
|---|---|---|
| 1. | Mr. Bhibhash Mukharjee | Independent/ Chairman |
| 2. | Mrs. Arti Bhatia | Executive/Member |
| 3. | Mr. Ashok Kumar Juneja | Non Executive/Member |
| 4. | Mr. Harjit Singh Anand | Independent/ Member |
| 5. | Mrs. Payal Kuthari | Independent/ Member |

**d. Women Grievance Committee**

Composition of Women Grievance Committee is as follows:

| S. No. | Name | Designation/ Status |
|---|---|---|
| 1. | Mrs. Payal Kuthari | Independent /Chairperson |
| 2. | Mr. Ashok Kumar Juneja | Non Executive/Member |
| 3. | Mrs. Arti Bhatia | Executive / Member |