

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	Non-Executive Non-Independent Director
2	Mr. Amit Panwar	Executive Director
3	Mr. Rohit Kaushik	Independent Director
4	Mr. Amit Lal Yogi	Independent Director
5	Mr. Umesh Kumar Singh	Independent Director
6	Mr. Karn Rajhans	Independent Director
7	Mr. PremKumar Sitaram Mahato	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. Rohit Kaushik	Independent/ Chairman
2.	Mrs. Arti Bhatia	Non-Executive/Member
5.	Mr. Amit Lal Yogi	Independent/ Member

b. Nomination and Remuneration Committee

Composition of Nomination and Remuneration Committee is as follows:

S. No.	Name	Designation/ Status
1.	Mr. Rohit Kaushik	Independent/ Chairman
2.	Mr. Amit Lal Yogi	Independent /Member
3.	Mr. Umesh Kumar Singh	Independent /Member

c. Stakeholder Grievance Committee

Composition of Stakeholder Grievance Committee is as follows:

S. No.	Name	Designation/ Status
1.	Mr. Rohit Kaushik	Independent/ Chairman
2.	Mrs. Arti Bhatia	Non-Executive/Member
3.	Mr. Amit Lal Yogi	Independent/ Member

d. Women Grievance Committee

Composition of Women Grievance Committee is as follows:

S. No.	Name	Designation/ Status
1.	Mrs. Arti Bhatia	Non-Executive /Chairperson
2.	Mr. Amit Lal Yogi	Independent/Member
3.	Mr. Amit Panwar	Independent / Member