

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS 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	Whole- Time Director
3.	Mr. Amit Lal Yogi	Independent Director
4.	Mr. Umesh Kumar Singh	Independent Director
5.	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
- e) Independent Director's Committee

Details of the Committees are as follows:

a) Audit Committee

Composition of Audit Committee is as follows:

S. No.	Name of the Members	Designation
1	Mr. Umesh Kumar Singh	Independent Director
2	Mr. Amit Lal Yogi	Independent Director
3	Mr. Amit Panwar	Whole Time Director
4	Dr. Karn Rajhans	Independent Director

b) Nomination and Remuneration Committee

Composition of Nomination and Remuneration Committee is as follows:

S. No.	Name of the Members	Designation
1	Dr. Karn Rajhans	Independent Director
2	Mr. Umesh Kumar Singh	Independent Director
3	Mr. Amit Lal Yogi	Independent Director
4	Mr. Amit Panwar	Whole Time Director

c) Stakeholder Grievance Committee

Composition of Stakeholder Grievance Committee is as follows:

S. No.	Name of the Members	Designation
1	Mr. Umesh Kumar Singh	Independent Director
2	Mr. Amit Lal Yogi	Independent Director
3	Mr. Amit Panwar	Whole Time Director

d) Women Grievance Committee

Composition of Women Grievance Committee is as follows:

S. No.	Name of the Members	Designation
1	Mr. Arti Bhatia	Non-Executive Director
2	Mr. Amit Panwar	Whole Time Director
3	Mr. Amit Lal Yogi	Independent Director

e) Independent Director's Committee

Composition of Independent Director's Committee is as follows:

S. No.	Name of the Members	Designation
1	Mr. Umesh Kumar Singh	Independent Director
2	Mr. Karn Rajhans	Independent Director
3	Mr. Amit Lal Yogi	Independent Director