

I. Composition of Board of Directors

Sr	Name of the Director	DIN	Category	Date of appointment	Date of Re-appointment
1	Mr. Ramesh Kumar Chaudhary	00080136	Non-Executive - Non Independent Director (Chairman)	03-04-2006	29-09-2017
2	Mr. Sandeep Kanoria	00084506	Executive Director	03-04-2006	04-12-2017
3	Mr. Amit Chaudhary	00080093	Non-Executive - Non Independent Director	15-01-2007	28-09-2018
4	Mrs. Sadhana Kanoria	00084309	Non-Executive - Non Independent Director	05-01-2015	27-09-2019
5	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive - Independent Director	02-12-2006	27-09-2019
6	Mr. Sharwan Kumar Kanodia	01176796	Non-Executive - Independent Director	02-12-2006	27-09-2019
7	Mr. Anjani Kumar Agrawal	06652354	Non-Executive - Independent Director	14-08-2013	27-09-2019
8	Mr. Ratan Kumar Singh	07131585	Non-Executive - Independent Director	30-07-2020	-

II. Composition of Audit Committee

Sr	Name of the Director	DIN	Category I	Category II
1	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive - Independent Director	Chairman
2	Mr. Amit Chaudhary	00080093	Non-Executive - Non Independent Director	Member
3	Mr. Sharwan Kumar Kanodia	01176796	Non-Executive - Independent Director	Member



III. Composition of Nomination & Remuneration Committee

Sr	Name of the Director	DIN	Category I	Category II
1	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive - Independent Director	Chairman
2	Mr. Amit Chaudhary	00080093	Non-Executive - Non Independent Director	Member
3	Mr. Sharwan Kumar Kanodia	01176796	Non-Executive - Independent Director	Member

IV. Composition of Stakeholders Relationship Committee

Sr	Name of the Director	DIN	Category I	Category II
1	Mr. Amit Chaudhary	00080093	Non-Executive - Non Independent Director	Chairman
2	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive - Independent Director	Member
3	Mr. Sharwan Kumar Kanodia	01176796	Non-Executive - Independent Director	Member

