

**I. Composition of Board of Directors**

| Title (Mr. / Ms) | Name of the Director | PAN§ & DIN          | Category (Chairperson/Executive/Non-Executive/independent/Nominee) | Date of Appointment in the current term /cessation | Tenure* | No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|------------------|----------------------|---------------------|--|--|---------|---|---|--|
| Mr.              | Ramesh Chaudhary     | ABUPC0905H/00080136 | Non-Executive Chairman   | 26/10/2006   | NA      | 1   | NIL   | NIL  |
| Mr.              | Sandeep Kanoria      | ABXPK3877H/00084506 | Managing Director  | 08/06/2012   | -       | 1   | NIL   | NIL  |
| Mr.              | Amit Chaudhary       | AEFPC7078H/00080093 | Non-Executive Director   | 29/09/2007   | NA      | 1   | 3   | 1  |
| Mr.              | Sanjeev Jalan        | ABEPI9367I/00135055 | Independent Director   | 30/09/2014   | 5       | 1   | 2   | 2  |
| Mr.              | Sharwan Kanodia      | AGHPK8094R/01176796 | Independent Director   | 30/09/2014   | 5       | 1   | 2   | NIL  |
| Mr.              | Anjani Agrawal       | AJYPA7885R/06652354 | Independent Director   | 30/09/2014   | 5       | 1   | NIL   | NIL  |
| Ms.              | Sadhana Kanoria      | ALWPK2231I/00084309 | Non-Executive Women Director                                       | 30/09/2015   | NA      | 1   | NIL   | NIL  |

PAN number of any director would not be displayed on the website of Stock Exchange

Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

| Name of Committee                           | Name of Committee members                            | Category (Chairperson/Executive/Non-Executive/independent/Nominee)                     |
|---|--|--|
| 1. Audit Committee                          | Sanjeev Jalan,<br>Amit Chaudhary,<br>Sharwan Kanodia | Independent Director - Chairperson,<br>Non-Executive Director,<br>Independent Director |
| 2. Nomination & Remuneration Committee      | Sanjeev Jalan,<br>Amit Chaudhary,<br>Sharwan Kanodia | Independent Director - Chairperson,<br>Non-Executive Director,<br>Independent Director |
| 3. Risk Management Committee(if applicable) | N.A.   | N.A.   |
| 4. Stakeholders Relationship Committee      | Amit Chaudhary,<br>Sharwan kanodia                   | Non-Executive Director - Chairperson,<br>Member  |