

A. COMPOSITION OF BOARD OF DIRECTORS:

Sl. No.	Name of 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	29-09-2022
2.	Mr. Sandeep Kanoria	00084506	Executive Director (MD)	03-04-2006	04-12-2022
3.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	05-01-2015	27-09-2019
4.	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive – Independent Director	02-12-2006	27-09-2019
5.	Mr. Anjani Kumar Agrawal	06652354	Non-Executive – Independent Director	14-08-2013	27-09-2019
6.	Mr. Ratan Kumar Singh	07131585	Non-Executive – Independent Director	30-07-2020	-
7.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	11-08-2023	-
8.	Mr. Manish Kumar	10379153	Non-Executive – Non-Independent	10-11-2023	-



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B. COMPOSITION OF AUDIT COMMITTEE:

Sl. No.	Name of Director	DIN	Category I	Category II
1.	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive – Independent Director	Chairman
2.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	Member
3.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	Member

C. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name of Director	DIN	Category I	Category II
1.	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive – Independent Director	Chairman
2.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	Member
3.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	Member

D. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sl. No.	Name of Director	DIN	Category I	Category II
1.	Mrs. Sadhana Kanoria	00084309	Non-Executive – Non-Independent Director	Chairperson
2.	Mr. Sanjeev Murarilal Jalan	00135055	Non-Executive – Independent Director	Member
3.	Mr. Amit Kapoor	10249899	Non-Executive – Independent Director	Member



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