

COMPOSITION OF BOARD OF DIRECTORS:-

1. Mr. Binay Kumar Agarwal- Whole time Director
2. Mr. Subhash Kumar Agarwala- Executive Director
3. Mr. Surojit Ghosh- Non- Executive Director
4. Mr. Rohit Shaw- Non- Executive Independent Director
5. Ms. Sutama Chowdhury- Non- Executive Independent Director
6. Mr. Mohammad Tinku- Non- Executive Independent Director

COMPOSITION OF COMMITTEES:-

NOMINATION & REMUNERATION COMMITTEE

1. Mr. Rohit Shaw- Non- Executive Independent Director
2. Ms. Sutama Chowdhury- Non- Executive Independent Director
3. Mr. Mohammad Tinku- Non- Executive Independent Director

AUDIT COMMITTEE:-

1. Ms. Sutama Chowdhury- Non- Executive Independent Director
2. Mr. Rohit Shaw- Non- Executive Independent Director
3. Mr. Mohammad Tinku- Non- Executive Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE:

1. Ms. Sutama Chowdhury- Non- Executive Independent Director
2. Mr. Rohit Shaw- Non- Executive Independent Director
3. Mr. Mohammad Tinku- Non- Executive Independent Director