

COMPOSITION OF BOARD OF DIRECTORS

1. Mr. Binay Kumar Agarwal- Wholetime Director
2. Mr. Subhash Kumar Agarwala- Executive Director
3. Mr. Surojit Ghosh- Non- Executive Director
4. Mr. Rohit Shaw- Non- Executive Independent Director
5. Mrs. Varsha Kedia- Woman cum 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. Mrs. Varsha Kedia- Woman cum Non- Executive Independent Director
3. Mr. Mohammad Tinku- Non- Executive Independent Director

AUDIT COMMITTEE

1. Mr. Rohit Shaw- Non- Executive Independent Director
2. Mrs. Varsha Kedia- Woman cum Non- Executive Independent Director
3. Mr. Mohammad Tinku- Non- Executive Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

1. Mr. Rohit Shaw- Non- Executive Independent Director
2. Mrs. Varsha Kedia- Woman cum Non- Executive Independent Director
3. Mr. Mohammad Tinku- Non- Executive Independent Director