

COMPOSITION OF BOARD & COMMITTEES - AS ON 13-02-2026

Board of Directors

NAME OF THE DIRECTORS	CATEGORY OF DIRECTOR
Mr. Manoj Kumar Daga	Chairman & Mg. Director
Mr. Ashok Vardhan Bagree	Independent Director
Mr. Balkrishan Agarwal	Non-Executive Director
Mr. Deepak Tiwari	Independent Director
Ms. Komal Bhotika	Independent Director
Mrs. Rashmi Sharma	Independent Director

Stakeholders Relationship Committee

- **Mr. Ashok Vardhan Bagree - Chairman:** Independent Director
- **Mr. Balkrishan Agarwal:** Non-Executive Director
- **Ms. Komal Bhotika:** Independent Director
- **Mr. Manoj Kumar Daga:** Executive Director (Chairman & Mg. Director)

Audit Committee

- **Mr. Ashok Vardhan Bagree - Chairman:** Independent Director
- **Mr. Balkrishan Agarwal:** Non-Executive Director
- **Ms. Komal Bhotika:** Independent Director

Nomination & Remuneration Committee

- **Mr. Ashok Vardhan Bagree - Chairman:** Independent Director
- **Mr. Balkrishan Agarwal:** Non-Executive Director
- **Ms. Komal Bhotika:** Independent Director

Independent Director Committee

- **Mr. Ashok Vardhan Bagree - Chairman:** Independent Director
- **Mr. Deepak Tiwari:** Independent Director
- **Ms. Komal Bhotika:** Independent Director
- **Mrs. Rashmi Sharma:** Independent Director

Share Transfer Committee

- **Mr. Manoj Kumar Daga - Chairman:** Executive Director (Chairman & Managing Director)
- **Mr. Ashok Vardhan Bagree:** Independent Director
- **Mr. Balkrishan Agarwal:** Non-Executive Director
- **Ms. Komal Bhotika:** Independent Director

Allotment Committee

- **Mr. Manoj Kumar Daga - Chairman:** Chairman & Mg. Director
- **Mr. Ashok Vardhan Bagree:** Independent Director
- **Ms. Namrata Das:** Company Secretary (KMP)