

## COMPOSITION OF BOARD & COMMITTEES

### **Board of Directors – Composition**

<b>Name of the Directors</b>	<b>Category of Director</b>
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
Ms.Tanusree Chatterjee	Independent Director

### **Stakeholders Relationship Committee – Composition**

<b>Name of the Members</b>	<b>Category of Director</b>
Mr. Ashok Vardhan Bagree - Chairman	Independent Director
Mr. Balkrishan Agarwal	Non-Executive Director
Ms. Komal Bhotika	Independent Director
Mr. Manoj Kumar Daga	Chairman & Mg. Director

### **Audit Committee – Composition**

<b>Name of the Members</b>	<b>Category of Director</b>
Mr. Ashok Vardhan Bagree - Chairman	Independent Director
Mr. Balkrishan Agarwal	Non-Executive Director
Ms. Komal Bhotika	Independent Director

### **Nomination & Remuneration Committee – Composition**

<b>Name of the Members</b>	<b>Category of Director</b>
Mr. Ashok Vardhan Bagree - Chairman	Independent Director
Mr. Balkrishan Agarwal	Non-Executive Director
Ms. Komal Bhotika	Independent Director

### **Independent Director Committee – Composition**

<b>Name of the Members</b>	<b>Category of Director</b>
Mr. Ashok Vardhan Bagree - Chairman	Independent Director
Mr. Deepak Tiwari	Independent Director
Ms. Komal Bhotika	Independent Director
Ms.Tanusree Chatterjee	Independent Director

### **Share Transfer Committee – Composition**

<b>Name of the Members</b>	<b>Category of Director</b>
Mr. Manoj Kumar Daga - Chairman	Chairman & Mg. Director
Mr. Ashok Vardhan Bagree	Independent Director
Mr. Balkrishan Agarwal	Non-Executive Director
Ms. Komal Bhotika	Independent Director

### **Allotment Committee – Composition**

<b>Name of the Members</b>	<b>Category of Director</b>
Mr. Manoj Kumar Daga - Chairman	Chairman & Mg. Director
Mr. Ashok Vardhan Bagree	Independent Director
Mr. Niraj Tiwari	Company Secretary (KMP)