

BOARD COMPOSITION

Mr. Raman Bhatia

Managing Director

Ms. Sarika Bhatia

Whole-time Director

Mr. Nimesh Malhotra

Whole-time Director

Mr. Yogesh Mahajan

Independent Director

Mr. Sahiel Khurana

Independent Director

Mr. Pankaj Dawar

Independent Director

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Yogesh Mahajan	Chairperson
Mr. Raman Bhatia	Member
Mr. Sahiel Khurana	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Sahiel Khurana	Chairperson
Mr. Pankaj Dawar	Member
Mr. Yogesh Mahajan	Member
Mr. Nimesh Malhotra	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Mr. Pankaj Dawar	Chairperson
Mr. Raman Bhatia	Member
Ms. Sarika Bhatia	Member
Mr. Nimesh Malhotra	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Yogesh Mahajan	Chairperson
Mr. Pankaj Dawar	Member
Mr. Sahiel Khurana	Member

COMMITTEE OF BOARD OF DIRECTORS

Ms. Sarika Bhatia	Chairperson
Mr. Raman Bhatia	Member
Mr. Yogesh Mahajan	Member
Mr. Sahiel Khurana	Member
Mr. Nimesh Malhotra	Member

***Ms. Priya Pandey, Company Secretary acts as the secretary to all the Committees.**