

BOARD OF DIRECTORS

SR. NO	NAME OF DIRECTOR	CATEGORY
1	MR. Rajeev Reniwal	Managing Director
2	Ms. Sweety Reniwal	Non-Executive Director
3	Mr. Yogesh Thakkar	Independent and Non Executive Director
4	Mr. Bhushanlala Behl	Independent and Non Executive Director
5	Mr. Rakesh Reniwal	Chief Financial Officer
6	Ms. Radha Sharma	Company Secretary

AUDIT COMMITTEE

SR. NO	NAME OF MEMBER	DESIGNATION
1	Mr. Yogesh Thakkar	Chairman
2	Mr. Bhushanlal Behl	Member
3	Ms. Sweety Reniwal	Member

NOMINATION AND REMUNERATION COMMITTEE

SR. NO	NAME OF MEMBER	DESIGNATION
1	Mr. Yogesh Thakkar	Chairman
2	Mr. Bhushanlal Behl	Member
3	Ms. Sweety Reniwal	Member

STAKEHOLDERS' RELATIONSHIP & SHARE TRANSFER COMMITTEE

SR. NO	NAME OF MEMBER	DESIGNATION
1	Mr. Bhushanlal Behl	Chairman
2	Mr. Yogesh Thakkar	Member
3	Ms. Sweety Reniwal	Member