

COMPOSITION OF BOARD AS ON 30.06.2023

S.No	Name	DESIGNATION
1.	Mr. Servesh Gupta	Managing Director & Chairman
2.	Ms. Ashima Gupta	Executive Director
3.	Mr. Deepak Bansal	Independent Director
4.	Ms. Nirmal Garg	Independent Director
5.	Ms. Aditi Jindal	Company Secretary
6.	Mr. Manish Kumar	Chief Financial Officer

Note: Mr. Servesh Gupta is appointed as the Chairman of the Board & Company with effect from 30th May, 2018.

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

S.No	Name	DESIGNATION
1.	Mr. Deepak Kumar Bansal	Chairman
2.	Ms. Nirmal Garg	Member
3.	Mr. Servesh Gupta	Member

NOMINATION AND REMUNERATION COMMITTEE

S.No	Name	DESIGNATION
1.	Mr. Deepak Kumar Bansal	Chairman
2.	Ms. Nirmal Garg	Member
3.	Mr. Servesh Gupta	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	DESIGNATION
1.	Mr. Deepak Kumar Bansal	Chairman
2.	Ms. Nirmal Garg	Member
3.	Mr. Servesh Gupta	Member