

COMPOSITION OF BOARD AND COMMITTEES

A. BOARD OF DIRECTORS AND KMP

1. Deepak Chadha (Managing Director and Chairperson)
2. Subash Chander Chadha (Executive Director)
3. Teenu Chadha (Executive Director)
4. Vimal Bhatnagar (Non-Executive, Independent Director)
5. Sita Ram Shukla (Non-Executive, Independent Director)
6. Shaleen Khurana (Non-Executive, Independent Director)
7. Babu Ram Somani (Non-Executive, Independent Director)
8. Virender Kumar Malik (Chief Financial Officer)
9. Karuna Sharma (Company Secretary & Compliance Officer)

B. COMPOSITION OF COMMITTEES

1. Audit Committee

Name of Director	Status in Committee	Nature of Directorship
Vimal Bhatnagar	Chairperson & Member	Non-Executive Independent Director
Shaleen Khurana	Member	Non-Executive Independent Director
Deepak Chadha	Member	Managing Director and Chairperson

2. Nomination and Remuneration Committee

Name of Director	Status in Committee	Nature of Directorship
Vimal Bhatnagar	Chairperson & Member	Non-Executive Independent Director
Babu Ram Somani	Member	Non-Executive Independent Director
Sita Ram Shukla	Member	Non-Executive Independent Director

3. Stakeholders Relationship Committee

Name of Director	Status in Committee	Nature of Directorship
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Babu Ram Somani	Chairperson & Member	Non-Executive Independent Director
Vimal Bhatnagar	Member	Non-Executive Independent Director
Deepak Chadha	Member	Managing Director and Chairperson

4. Corporate Social Responsibility Committee

Name of Director	Status in Committee	Nature of Directorship
Deepak Chadha	Chairperson & Member	Managing Director and Chairperson
Vimal Bhatnagar	Member	Non-Executive Independent Director
Shaleen Khurana	Member	Non-Executive Independent Director