

BOARD OF DIRECTORS

MR. AYUSH BHATIA
(WHOLE TIME DIRECTOR)

MR. PRAVEEN BHATIA
(NON-EXECUTIVE DIRECTOR)

MR. VINOD RALHAN
(NON-EXECUTIVE DIRECTOR)

MR. CHANDER SUBHASH KWATRA
(NON-EXECUTIVE INDEPENDENT DIRECTOR)

MRS. BENU SEHGAL
(NON-EXECUTIVE WOMAN INDEPENDENT DIRECTOR)

MR. ANIL LAKHANI
(NON-EXECUTIVE INDEPENDENT DIRECTOR)

KEY MANAGERIAL PERSONNEL

MR. AYUSH BHATIA
(WHOLE TIME DIRECTOR)

MR. VIJAY KUMAR
(CHIEF FINANCIAL OFFICER)

MRS. DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)

AUDIT COMMITTEE

MRS. BENU SEHGAL
(NON-EXECUTIVE INDEPENDENT DIRECTOR)

MR. VINOD RALHAN
(NON-EXECUTIVE DIRECTOR)

MR. ANIL LAKHANI
(NON-EXECUTIVE INDEPENDENT DIRECTOR)

NOMINATION AND REMUNERATION COMMITTEE

MRS. BENU SEHGAL
(NON-EXECUTIVE INDEPENDENT DIRECTOR)

MR. VINOD RALHAN
(NON-EXECUTIVE DIRECTOR)

MR. ANIL LAKHANI
(NON-EXECUTIVE INDEPENDENT DIRECTOR)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

MRS. BENU SEHGAL
(NON-EXECUTIVE INDEPENDENT DIRECTOR)

MR. VINOD RALHAN
(NON-EXECUTIVE DIRECTOR)

MR. ANIL LAKHANI
(NON-EXECUTIVE INDEPENDENT DIRECTOR)