

CORPORATE INFORMATION

BOARD OF DIRECTORS

MR. PRAVEEN BHATIA
(WHOLE TIME DIRECTOR)

MRS. BENU SEHGAL
(NON-EXECUTIVE DIRECTOR)

MR. VINOD RALHAN
(NON-EXECUTIVE DIRECTOR)

MR. LAL TRIPATHI
(EXECUTIVE DIRECTOR)

MR. ANIL LAKHANI
(NON-EXECUTIVE DIRECTOR)

MR. CHANDER SUBHASH KWATRA
(NON-EXECUTIVE DIRECTOR)

INDEPENDENT DIRECTORS

MR. CHANDER SUBHASH KWATRA
(NON-EXECUTIVE DIRECTOR)

MR. ANIL LAKHANI
(NON-EXECUTIVE DIRECTOR)

MRS. BENU SEHGAL
(NON-EXECUTIVE DIRECTOR)

KEY MANAGERIAL PERSONNEL

MR. PRAVEEN BHATIA
WHOLE TIME DIRECTOR

MR. VIJAY KUMAR
CHIEF FINANCIAL OFFICER

MRS. DEEPIKA RAJPUT
COMPANY SECRETARY & COMPLIANCE OFFICER

Audit Committee

S. NO.	NAME OF THE MEMBER	CATEGORY
1.	VINOD RALHAN	NON- EXECUTIVE DIRECTOR
2.	ANIL LAKHANI	NON- EXECUTIVE INDEPENDENT DIRECTOR
3.	MRS. BENU SEHGAL	NON- EXECUTIVE INDEPENDENT DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

S. NO.	NAME OF THE MEMBER	CATEGORY
1.	VINOD RALHAN	NON- EXECUTIVE DIRECTOR
2.	ANIL LAKHANI	NON- EXECUTIVE INDEPENDENT DIRECTOR
3.	MRS. BENU SEHGAL	NON- EXECUTIVE INDEPENDENT DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. NO.	NAME OF THE MEMBER	CATEGORY
1.	VINOD RALHAN	NON- EXECUTIVE DIRECTOR
2.	ANIL LAKHANI	NON- EXECUTIVE INDEPENDENT DIRECTOR
3.	MRS. BENU SEHGAL	NON- EXECUTIVE INDEPENDENT DIRECTOR