

## Composition of Board and Committees of the Board of Directors

### Composition of Board

Sr. No.	Name of Director	Category	Status
1.	Mr. Vijay Bansal	Managing Director	Chairman & Managing Director
2.	Mr. Deepak Bansal	Executive Director	Whole Time Director
3.	Mr. Basant Goyal	Executive Director	Whole Time Director
4.	Mr. Lalit Kumar	Non- Executive Director	Independent Director
5.	Mrs. Arpana Jain	Non- Executive Director	Independent Director
6.	Mr. Rajeev Sharma	Non- Executive Director	Independent Director

### Audit Committee

Sr. No.	Name of Director	Category	Status
1.	Mrs. Arpana Jain	Independent Director	Chairperson
2.	Mr. Vijay Bansal	Managing Director	Member
3.	Mr. Lalit Kumar	Independent Director	Member

### Nomination and Remuneration Committee

Sr. No.	Name of Director	Category	Status
1.	Mrs. Arpana Jain	Independent Director	Chairperson
2.	Mr. Rajeev Sharma	Independent Director	Member
3.	Mr. Lalit Kumar	Independent Director	Member

### Stake Holders Relationship Committee

Sr. No.	Name of Director	Category	Status
1.	Mrs. Arpana Jain	Independent Director	Chairperson
2.	Mr. Vijay Bansal	Managing Director	Member
3.	Mr. Rajeev Sharma	Independent Director	Member

### Corporate Social Responsibility Committee

Sr. No.	Name of Director	Category	Status
1.	Mr. Vijay Bansal	Managing Director	Chairperson
2.	Mr. Basant Goyal	Executive Director	Member
3.	Mr. Lalit Kumar	Independent Director	Member

### Risk Management Committee

Sr. No.	Name of Director	Category	Status
1.	Mr. Vijay Bansal	Managing Director	Chairperson
2.	Mr. Basant Goyal	Executive Director	Member
3.	Mrs. Arpana Jain	Independent Director	Member

### Miscellaneous Committee

Sr. No.	Name of Director	Category	Status
1.	Mr. Vijay Bansal	Managing Director	Chairperson
2.	Mr. Deepak Bansal	Executive Director	Member
3.	Mr. Basant Goyal	Executive Director	Member