

Composition of board of Directors and Committee

As per regulation 46 of Listing Obligation and Disclosure Requirement 2015, requires Company to display on the website the present Board of Directors and composition of various committee and to keep updating as and when necessary.

The present Composition is

Mr. Arun Kumar Sharma	:	Chairman& Non-Executive Director
Ms. Renu Singh	:	Non-Executive & Independent Director
Mr. Bandana Singh	:	Non-Executive & Independent Director
Mr. Ganesh Sahebrao Saindane	:	Non-Executive & Independent Director
Mr. Pyarelal Verma	:	Chief Financial Officer
Ms. Payal Sureshkumar Jeerawala	:	Company Secretary

Composition of Audit Committee

Ms. Renu Singh	:	Chairperson & member
Mr. Arun kumar Sharma	:	Member
Mr.Ganesh Saindane	:	Member

Composition of Stakeholder relationship Committee

Ms. Renu Singh	:	Chairperson & member
Mr. Arun kumar Sharma	:	Member
Mr.Ganesh Saindane	:	Member

Composition of Nomination and remuneration Committee

Ms. Renu Singh	:	Chairperson & member
Mr. Arun kumar Sharma	:	Member
Mr.Ganesh Saindane	:	Member