Composition of Board of Directors

Name of Director	Details of Director
Dr. Sajan Kumar Bansal	Chairman - Managing Director
Mr. Sharan Bansal	Whole Time Director
Mr. Devesh Bansal	Whole Time Director
Mr. Siddharth Bansal	Whole Time Director
Mr. Yash Pall Jain	Executive Director
Mr. Raj Kumar Patodi	Independent Director
Mrs. Richa Manoj Goyal	Woman Independent Director
Mr. Pramod Kumar Shah	Independent Director
Mr. Desh Raj Dogra	Independent Director
Mr. Rabindra Nath Nayak	Independent Director

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Mr. Raj Kumar Patodi	Chairman
	Mr. Pramod Kumar Shah	Member
	Mr. Sharan Bansal	Member
Nomination & Remuneration Committee	Mr. Pramod Kumar Shah	Chairperson
	Mrs. Richa Manoj Goyal	Member
	Mr. Raj Kumar Patodi	Member
Corporate Social Responsibility Committee	Dr. Sajan Kumar Bansal	Chairman
	Mr. Desh Raj Dogra	Member
	Mr. Devesh Bansal	Member
Stakeholders Relationship Committee	Mr. Desh Raj Dogra	Chairman
	Mr. Sharan Bansal	Member
	Mr. Devesh Bansal	Member
Risk Management Committee	Mr. Devesh Bansal	Chairman
	Mr. Sharan Bansal	Member
	Mr. Pramod Kumar Shah	Member
	Mr. Shiv Shankar Gupta, Chief Financial Officer	Member
Finance Committee	Dr. Sajan Kumar Bansal	Chairman
	Mr. Sharan Bansal	Member
	Mr. Devesh Bansal	Member
	Mr. Siddharth Bansal	Member
Business Coordination Committee (earlier known as Executive Committee)	Dr. Sajan Kumar Bansal	Chairman
	Mr. Sharan Bansal	Member
	Mr. Devesh Bansal	Member
	Mr. Siddharth Bansal	Member
Environmental, Social and Governance Committee (ESG)	Mr. Devesh Bansal	Chairman
	Mrs. Richa Manoj Goyal	Member
	Mr. Yash Pall Jain	Member
	Mr. Jalaj Kumar Malpani, Chief Operating Officer	Member