

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name	Designation
1	Mr. Anurag Gupta	Whole Time Director - Chairman
2	Mr. Vishal Gupta	Managing Director - Finance
3	Mr. Vikas Gupta	Managing Director - Operations
4	Mr. Ram Dayal Modi	Independent Director
5	Mr. Krishnavatar Khandelwal	Independent Director
6	Mrs. Ruchika Bansal	Independent Director
7	Mr. Raman Uberoi	Independent Director
8	Mrs. Mitali Chitre	Nominee Director

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr. No.	Name	Designation of the Committee
1	Mr. Ram Dayal Modi	Chairperson
2	Mr. Vishal Gupta	Member
3	Mrs. Mitali Chitre	Member
4	Mrs. Ruchika Bansal	Member
5	Mr. Raman Uberoi	Member
6	Mr. Krishnavatar Khandelwal	Member

Nomination and Remuneration Committee:

Sr. No.	Name	Designation of the Committee
1	Mr. Ram Dayal Modi	Chairperson
2	Mrs. Mitali Chitre	Member
3	Mr. Krishnavatar Khandelwal	Member

Stakeholder Relationship Committee:

Sr. No.	Name	Designation of the Committee
1	Mr. Ram Dayal Modi	Chairperson
2	Mr. Vishal Gupta	Member
3	Mr. Anurag Gupta	Member

Risk Management Committee:

Sr. No.	Name	Designation of the Committee
1	Mr. Vishal Gupta	Chairperson
2	Mrs. Mitali Chitre	Member
3	Mr. Ram Dayal Modi	Member

Corporate Social Responsibility Committee:

Sr. No.	Name	Designation of the Committee
1	Mr. Ram Dayal Modi	Chairperson
2	Mr. Vishal Gupta	Member
3	Mr. Anurag Gupta	Member

Executive Committee:

Sr. No.	Name	Designation of the Committee
1	Mr. Anurag Gupta	Chairperson
2	Mr. Vishal Gupta	Member
3	Mr. Vikas Gupta	Member

Corporate Committee:

Sr. No.	Name	Designation of the Committee
1	Mr. Vishal Gupta	Chairperson
2	Mr. Vikas Gupta	Member

QIP Committee 2022-23:

Sr. No.	Name	Designation of the Committee
1	Mr. Vishal Gupta	Chairperson
2	Mr. Anurag Gupta	Member
3	Mr. Vikas Gupta	Member