

BOARD COMPOSITION

S. No.	Name	Designation
1.	Mr. Ram Kishan Verma	Managing Director
2.	Mr. Chandalal Verma	Director (Executive)
3.	Mrs. Sunita Verma	Director (Non- Executive)
4.	Mr. Tanmay Jain	Independent Director (Non- Executive)
5.	Mr. Nishant Jain	Independent Director (Non- Executive)

NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Designation
1.	Mr. Tanmay Jain	Chairman and Independent Director
2.	Mr. Nishant Jain	Independent Director and Member
3.	Mrs. Sunita Verma	Non- Executive Director and Member

AUDIT COMMITTEE

S. No.	Name	Designation
1.	Mr. Nishant Jain	Chairman and Independent Director
2.	Mr. Tanmay Jain	Independent Director and Member
3.	Mrs. Sunita Verma	Non- Executive Director and Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No.	Name	Designation
1.	Mrs. Sunita Verma	Chairman and Non- Executive Director
2.	Mr. Tanmay Jain	Independent Director and Member
3.	Mr. Nishant Jain	Independent Director and Member

RISK MANAGEMENT COMMITTEE

S. No.	Name	Designation
1.	Mr. Ram Kishan Verma	Chairman and Managing Director
2.	Mr. Kirti Singh Songara	VP (Operations) and Member
3.	Mr. Praveen Kumar Verma	Manager- HR and Member
4.	Mr. Vijay Ahuja	F&A and Member
5.	Mr. Abhinav Gautam	Company Secretary (Legal) and Member