



## Composition of the Board of Directors

Sr. No.	Name	Designation
1	Mr. Sajjan Bhajanka	Chairman and Managing Director
2	Mr. Hari Prasad Agarwal	Vice Chairman and Executive Director
3	Mr. Sanjay Agarwal	Managing Director and CEO
4	Mr. Vishnu Khemani	Managing Director
5	Mr. Prem Kumar Bhajanka	Managing Director
6	Mr. Ajay Baldawa	Executive Director
7	Mr. Keshav Bhajanka	Executive Director
8	Mrs. Nikita Bansal	Executive Director
9	Mr. Mangi Lal Jain	Independent Director
10	Mr. Santanu Ray	Independent Director
11	Mr. Asit Pal	Independent Director
12	Mrs. Mamta Binani	Independent Director
13	Mr. J. P. Dua	Independent Director
14	Mr. Vijay Chhibber	Independent Director
15	Mr. Debanjan Mandal	Independent Director
16	Mr. Sunil Mitra	Independent Director

## Composition of Committees of Board of Directors

Sr. No.	Committee	Members	Designation
I	<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Smt. Mamta Binani	<b>Chair Person</b>
		Shri Hari Prasad Agarwal	Member
II	<b>FINANCE COMMITTEE</b>	Shri Sajjan Bhajanka	<b>Chairman</b>
		Shri Hari Prasad Agarwal	Member
		Shri Sanjay Agarwal	Member
III	<b>AUDIT COMMITTEE</b>	Shri Mangi Lal Jain	<b>Chairman</b>
		Shri Santanu Ray	Member
		Smt. Mamta Binani	Member
		Shri Hari Prasad Agarwal	Member
IV	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	Shri Sajjan Bhajanka	<b>Chairman</b>
		Shri Hari Prasad Agarwal	Member
		Shri Mangi Lal Jain	Member
		Smt. Mamta Binani	Member
V	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	Shri Mangi Lal Jain	<b>Chairman</b>
		Shri Santanu Ray	Member
		Smt. Mamta Binani	Member
VI	<b>SHARE TRANSFER COMMITTEE</b>	Shri Hari Prasad Agarwal	<b>Chairman</b>
		Shri Keshav Bhajanka	Member
		Shri Ajay Baldawa	Member