



Composition of the Board of Directors

Name	Designation
Mr. Sajjan Bhajanka	Chairman and Managing Director
Mr. Hari Prasad Agarwal	Vice Chairman
Mr. Sanjay Agarwal	Managing Director and CEO
Mr. Vishnu Khemani	Managing Director
Mr. Prem Kumar Bhajanka	Managing Director
Mr. Ajay Baldawa	Executive Director
Mr. Keshav Bhajanka	Executive Director
Mr. Manindra Nath Banerjee	Independent Director
Mr. Mangi Lal Jain	Independent Director
Mr. Samarendra Mitra	Independent Director
Mr. Santanu Ray	Independent Director
Mr. Asit Pal	Independent Director
Mrs. Mamta Binani	Independent Director
Mr. Joginder Pal Dua	Independent Director

Composition of Committees of Board of Directors

Committee	Members	Designation
STAKEHOLDERS RELATIONSHIP COMMITTEE	Smt. Mamta Binani	Chair Person
	Shri Hari Prasad Agarwal	Member
FINANCE COMMITTEE	Shri Sajjan Bhajanka	Chairman
	Shri Hari Prasad Agarwal	Member
	Shri Sanjay Agarwal	Member
AUDIT COMMITTEE	Shri Mangi Lal Jain	Chairman
	Shri Santanu Ray	Member
	Shri Samarendra Mitra	Member
	Shri Hari Prasad Agarwal	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri Sajjan Bhajanka	Chairman
	Shri Hari Prasad Agarwal	Member
	Shri Mangi Lal Jain	Member
	Smt. Mamta Binani	Member
NOMINATION & REMUNERATION COMMITTEE	Shri Mangi Lal Jain	Chairman
	Shri Santanu Ray	Member
	Smt. Mamta Binani	Member