



## Composition of the Board of Directors & Committees w.e.f 01.08.2025

Name	Designation
Shri Sajjan Bhajanka	Chairman and Managing Director
Shri Sanjay Agarwal	Managing Director and CEO
Shri Vishnu Khemani	Managing Director
Shri Prem Kumar Bhajanka	Managing Director
Shri Ajay Baldawa	Executive Director
Shri Keshav Bhajanka	Executive Director
Smt. Nikita Bansal	Executive Director
Shri Rajesh Kumar Agarwal	Executive Director
Shri Amit Kiran Deb	Independent Director
Shri Naresh Pachisia	Independent Director
Ms. Ratnabali Kakkar	Independent Director
Shri Pramod Agrawal	Independent Director
Shri Arup Roy Choudhury	Independent Director
Shri Probir Roy	Independent Director
Prof. (Dr.) Anuradha Lohia	Independent Director
Shri Kothandaraman Hari	Independent Director

## Composition of Committees of Board of Directors

Committee	Members	Designation
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Probir Roy	<b>Chairman</b>
	Shri Rajesh Kumar Agarwal	Member
	Smt. Nikita Bansal	Member
FINANCE COMMITTEE	Shri Sajjan Bhajanka	<b>Chairman</b>
	Shri Sanjay Agarwal	Member
	Shri Rajesh Kumar Agarwal	Member
AUDIT COMMITTEE	Shri Naresh Pachisia	<b>Chairman</b>
	Shri Amit Kiran Deb	Member
	Shri Probir Roy	Member
	Shri Rajesh Kumar Agarwal	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri Sajjan Bhajanka	<b>Chairman</b>
	Shri Rajesh Kumar Agarwal	Member
	Shri Probir Roy	Member
NOMINATION & REMUNERATION COMMITTEE	Shri Probir Roy	<b>Chairman</b>
	Shri Amit Kiran Deb	Member
	Ms. Ratnabali Kakkar	Member
SHARE TRANSFER COMMITTEE	Shri Rajesh Kumar Agarwal	<b>Chairman</b>
	Shri Keshav Bhajanka	Member
	Shri Ajay Baldawa	Member
RISK MANAGEMENT COMMITTEE	Shri Sanjay Agarwal	<b>Chairman</b>
	Shri Keshav Bhajanka	Member
	Shri Arun Kumar Julasaria	Member
	Shri Amit Kiran Deb	Member