

COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES:**1. Board Of Directors:**

S.NO	NAME OF DIRECTOR	CATEGORY
1.	Arun Kumar Jain	Managing Director
2.	Rajat Jain	Additional Director (Whole Time)
3.	Smita Jain	Non Executive Director
4.	Vineet Garg	Non-Executive & Independent Director
5.	Bela Khattar Chauhan	Non-Executive & Independent Director
6.	Siya Seth	Non-Executive & Independent Director

2. Board Committees:**➤ Audit Committee:**

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Arun Kumar Jain	Member	Executive Director

➤ Stakeholders Relationship Committee:

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Arun Kumar Jain	Member	Executive Director

➤ Nomination and Remuneration Committee

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Siya Seth	Member	Non-Executive & Independent Director

➤ Corporate Social Responsibility Committee

Name of the Director	Status	Nature of Directorship
Vineet Garg	Chairman	Non-Executive & Independent Director
Bela Khattar Chauhan	Member	Non-Executive & Independent Director
Arun Kumar Jain	Member	Executive Director