

Board Composition

Currently, the Board has got three Committees:

1. Audit Committee
2. Nomination & Remuneration Committee
3. Stakeholders/Investors Grievance Committee

Board & Committee Composition as on date

<u>S.No.</u>	<u>Name of Directors</u>	<u>Board</u>	<u>Audit Committee</u>	<u>Nomination & Remuneration Committee</u>	<u>Investors Grievance Committee</u>	<u>Category of Directors</u>
1	Bharat Kaushal	Chairperson		Member		Independent Director & Non Executive
2	Devashish Mehta	Member	Member			Executive Director & MD
3	Jatender Kumar Mehta	Member	Member		Member	Executive & Vice Chairman cum MD
4	Nikhel Kochhar	Member				Non Independent & Non Executive
5	Ram Kumar Chugh	Member	Member	Chairperson & Member	Chairperson & Member	Independent Director & Non Executive
6	Sakshi Kaura	Member				Executive Director & MD
7	Nipun Khurana	Member	Chairperson & Member	Member	Member	Independent Director & Non Executive
8	Tavinder Singh Thakur	Member			Member	Executive Director & WTD



21/03/2024