



Composition of Board of Directors

Name of Director	Details of Director
Mr. Amit Kiran Deb	Chairman- Independent Director
Mr. Sajan Kumar Bansal	Managing Director
Mr. Sharan Bansal	Executive Director
Mr. Devesh Bansal	Executive Director
Mr. Siddharth Bansal	Executive Director
Mr. Yash Pall Jain	Executive Director
Mr. Raj Kumar Patodi	Independent Director
Mrs. Mamta Binani	Independent Director- Woman Director
Mr. Ashok Bhandari	Independent Director
Mr. Pramod Kumar Shah	Independent Director

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Mr. Amit Kiran Deb	Chairman
	Mr. Ashok Bhandari	Member
	Mr. Sharan Bansal	Member
	Mr. Raj Kumar Patodi	Member
Nomination & Remuneration Committee	Mrs. Mamta Binani	Chairperson
	Mr. Amit Kiran Deb	Member
	Mr. Ashok Bhandari	Member
Corporate Social Responsibility Committee	Mr. Amit Kiran Deb	Chairman
	Mr. Sajan Kumar Bansal	Member
	Mr. Devesh Bansal	Member
Stakeholders Relationship Committee	Mr. Amit Kiran Deb	Chairman
	Mr. Sharan Bansal	Member
	Mr. Devesh Bansal	Member
Risk Management Committee	Mr. Devesh Bansal	Chairman
	Mr. Sharan Bansal	Member
	Mr. Pramod Kumar Shah	Member
	Mr. Shiv Shankar Gupta, Chief Financial Officer	Member
Finance Committee	Mr. Sajan Kumar Bansal	Chairman
	Mr. Sharan Bansal	Member
	Mr. Devesh Bansal	Member
	Mr. Siddharth Bansal	Member
Business Coordination Committee (earlier known as Executive Committee)	Mr. Sajan Kumar Bansal	Chairman
	Mr. Sharan Bansal	Member
	Mr. Yash Pall Jain	Member
Environmental, Social and Governance Committee (ESG)	Mr. Devesh Bansal	Chairman
	Mrs. Mamta Binani	Member
	Mr. Yash Pall Jain	Member
	Mr. Raj Kumar Nanda (AGM-EHS)	Member