



### Composition of Board of Directors

Name of Director	Details of Director
Sri Amit Kiran Deb	Chairman- Independent Director
Sri Sajan Kumar Bansal	Managing Director
Sri Sharan Bansal	Executive Director
Sri Devesh Bansal	Executive Director
Sri Siddharth Bansal	Executive Director
Sri Yash Pall Jain	Executive Director
Sri Joginder Pal Dua	Independent Director
Smt Mamta Binani	Independent Director- Woman Director
Sri Ashok Bhandari	Independent Director
Sri Pramod Kumar Shah	Independent Director

### Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Sri Amit Kiran Deb	Chairman
	Sri Joginder Pal Dua	Member
	Sri Ashok Bhandari	Member
	Sri Sharan Bansal	Member
Nomination & Remuneration Committee	Smt Mamta Binani	Chairperson
	Sri Amit Kiran Deb	Member
	Sri Ashok Bhandari	Member
Corporate Social Responsibility Committee	Sri Amit Kiran Deb	Chairman
	Sri Sajan Kumar Bansal	Member
	Sri Devesh Bansal	Member
Stakeholders Relationship Committee	Sri Amit Kiran Deb	Chairman
	Sri Sharan Bansal	Member
	Sri Devesh Bansal	Member
Finance Committee	Sri Sajan Kumar Bansal	Chairman
	Sri Sharan Bansal	Member
	Sri Devesh Bansal	Member
	Sri Siddharth Bansal	Member
Business Coordination Committee (earlier known as Executive Committee)	Sri Sajan Kumar Bansal	Chairman
	Sri Sharan Bansal	Member
	Sri Yash Pall Jain	Member