

DETAILS OF BOARD & COMMITTEES MEMBERS

Sr. No.	Particulars	DIN	Name of Directors	Date of Appointment	Category	Chairmanship/ Membership
1	BOARD	00046944	Shri Manish Bagrodia	19.07.1990	Promoter/Executive (Chairman & Managing Director)	Member
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member
		02605451	Shri Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member
		06525800	Shri Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
2	AUDIT COMMITTEE	00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Member
		02605451	Shri Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member
		06525800	Shri Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Chairman
3	NOMINATION AND REMUNERATION COMMITTEE	02605451	Shri Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Chairman
		06525800	Shri Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Member
		08354018	Mrs. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member
		02605451	Shri Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Chairman
		06525800	Shri Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
5	RISK MANAGEMENT COMMITTEE	00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Chairman
		02605451	Shri Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member
		06525800	Shri Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
		08354018	Mrs. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member

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1	BOARD	00046944	Shri Manish Bagrodia	19.07.1990	Promoter/Executive (Chairman & Managing Director)	Member
		07648718	Shri Sunny Kumar	04.01.2019	Non-Executive, Independent Director	Member
		07683753	Shri Kaushal Kashyap	04.01.2019	Non-Executive, Independent Director	Member
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member
2	AUDIT COMMITTEE	07683753	Shri Kaushal Kashyap	08.02.2019	Non-Executive, Independent Director	Chairman
		00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Member
		07648718	Shri Sunny Kumar	08.02.2019	Non-Executive, Independent Director	Member
3	NOMINATION AND REMUNERATION COMMITTEE	07648718	Shri Sunny Kumar	04.01.2019	Non-Executive, Independent Director	Chairman
		07683753	Shri Kaushal Kashyap	08.02.2019	Non-Executive, Independent Director	Member
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member
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		00046944	Shri Manish Bagrodia	30.05.2017	Promoter, Executive Director	Member
		07683753	Shri Kaushal Kashyap	08.02.2019	Non-Executive, Independent Director	Member
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member
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		07648718	Shri Sunny Kumar	08.02.2019	Non-Executive, Independent Director	Member
		07683753	Shri Kaushal Kashyap	04.01.2019	Non-Executive, Independent Director	Member
		08354018	Mrs. Mridula Goyal	08.02.2019	Non-Executive, Non-Independent Director	Member