

## BOARD OF DIRECTORS

<b>Name</b>	<b>Designation</b>	<b>DIN</b>
Sandesh Tallera	Chairman & Managing Director	03221936
Ashish Thakral	Whole-Time Director	01654572
Swati Mogra	Non-Executive Director	07461245
Ashish Jha	Independent Director	08941636
Paritosh Kumar Srivastava	Independent Director	10717324
Rajendra Solanki	Chief Financial Officer	BLNPS9849G

## AUDIT COMMITTEE

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Paritosh Kumar Srivastava	Chairman	Independent Director
Ashish Jha	Member	Independent Director
Ashish Thakral	Member	Whole Time Director

## STAKEHOLDER RELATIONSHIP COMMITTEE

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Paritosh Kumar Srivastava	Chairman	Independent Director
Sandesh Tallera	Member	Chairman & Managing Director
Ashish Thakral	Member	Whole Time Director

## NOMINATION & REMUNERATION COMMITTEE

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Paritosh Kumar Srivastava	Chairman	Independent Director
Ashish Jha	Member	Independent Director
Swati Mogra	Member	Non-Executive Director