

Board of Directors:

Kamal Khushlani	Chairman & Managing Director
Poonam Khushlani	Whole-time Director
Manoj Nakra	Non-executive Director
Amer Jaleel	Independent Director
Paresh Bambolkar	Independent Director
Ramona Jogeshwar	Independent Director

Committees of the Board:**Audit Committee**

Paresh Bambolkar	Independent Director	- Chairman
Amer Jaleel	Independent Director	- Member
Manoj Nakra	Non-executive Director	- Member

Nomination and Remuneration Committee

Amer Jaleel	Independent Director	- Chairman
Manoj Nakra	Non-executive Director	- Member
Ramona Jogeshwar	Independent Director	- Member

Stakeholders' Relationship Committee

Manoj Nakra	Non-executive Director	- Chairman
Paresh Bambolkar	Independent Director	- Member
Poonam Khushlani	Whole-time Director	- Member

Corporate Social Responsibility Committee

Kamal Khushlani	Chairman & Managing Director	- Chairman
Ramona Jogeshwar	Independent Director	- Member
Poonam Khushlani	Whole-time Director	- Member

Risk Management Committee

Kamal Khushlani	Chairman & Managing Director	- Chairman
Amer Jaleel	Independent Director	- Member
Rasik Mittal	Chief Financial Office	- Member