

COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES OF BOARD

Board of Directors		
S. No.	Board Members	Designation
1	Gajendra Singh	Managing Director, Executive Director
2	Ajay Singh	Chief Financial Officer, Executive Director
3	Yashovardhan Rathore	Whole Time Director, Executive Director
4	Shailendra Singh	Independent Director, Non-Executive Director
5	Tarun Khanna	Independent Director, Non-Executive Director
6	Ashok Kumar Mittal	Independent Director, Non-Executive Director
7	Laxmi Rathore	Director, Non-Executive Director
8	Arjun Singh Rathore	Independent Director, Non-Executive Director

Audit Committee		
S. No.	Committee Members	Designation
1	Tarun Khanna	Chairperson
2	Shailendra Singh	Member
3	Ajay Singh	Member
4	Arjun Singh Rathore	Member

Nomination & Remuneration Committee		
S. No.	Committee Members	Designation
1	Tarun Khanna	Chairperson
2	Shailendra Singh	Member
3	Ashok Kumar Mittal	Member
4	Arjun Singh Rathore	Member

Stakeholder Relationship Committee		
S. No.	Committee Members	Designation
1	Tarun Khanna	Chairperson
2	Shailendra Singh	Member
3	Ajay Singh	Member
4	Arjun Singh Rathore	Member