

The Board & Board Committees		
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	Amit Kumar Kaushik	Independent Director, Non-Executive Director
7	Ashok Kumar Mittal	Independent Director, Non-Executive Director
8	Laxmi Rathore	Director, Non-Executive Director
9	Rakesh Kumar Soni	Independent Director, Non-Executive Director
10	Mukesh Kumar Dukia	Independent Director, Non-Executive Director

Audit Committee		
S. No.	Committee Members	Designation
1	Rakesh Kumar Soni	Chairperson
2	Mukesh Kumar Dukia	Member
3	Tarun Khanna	Member
4	Ajay Singh	Member
5	Ashok Kumar Mittal	Member
6	Gajendra Singh	Member

Nomination & Remuneration Committee		
S. No.	Committee Members	Designation
1	Rakesh Kumar Soni	Chairperson
2	Tarun Khanna	Member
3	Shailendra Singh	Member
4	Ashok Kumar Mittal	Member
5	Mukesh Kumar Dukia	Member
6	Amit Kumar Kaushik	Member

Stakeholder Relationship Committee		
S. No.	Committee Members	Designation
1	Mukesh Kumar Dukia	Chairperson
2	Amit Kumar Kaushik	Member
3	Ashok Kumar Mittal	Member
4	Ajay Singh	Member
5	Tarun Khanna	Member
6	Rakesh Kumar Soni	Member