**BOARD OF DIRECTORS**

|  |  |  |
| --- | --- | --- |
| **S.NO.** | **NAME** | **DESIGNATION** |
| **1.** | **MR. NISHANT GARG** | **MANAGING DIRECTOR** |
| **2.** | **MS. NIVEDITA GARG** | **WHOLE TIME DIRECTOR** |
| **3.** | **MS. PRACHLA GARG** | **CHIEF FINANCIAL OFFICER** |
| **4.** | **MS. URVI AGARWAL** | **INDEPENDENT DIRECTOR** |
| **5.** | **MR. ABHILASH RASTOGI** | **INDEPENDENT DIRECTOR** |
| **6.** | **MR. RAJ KUMAR MITTAL** | **INDEPENDENT DIRECTOR** |
| **7.** | **MS. MONIKA NEGI** | **COMPANY SECRETARY AND COMPLIANCE OFFICER** |

 **AUDIT COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **S.NO.** | **NAME OF DIRECTOR** | **NATURE OF DIRECTORSHIP** |
| **1.** | **MR. ABHILASH RASTOGI** | **INDEPENDENT DIRECTOR** |
| **2.** | **MS. URVI AGARWAL** | **INDEPENDENT DIRECTOR** |
| **3.** | **MR. NISHANT GARG** | **MANAGING DIRECTOR** |
| **4.** | **MS. MONIKA NEGI** | **COMPANY SECRETARY AND COMPLIANCE OFFICER** |

**NOMINATION AND REMUNERATION COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **S.NO.** | **NAME** | **NATURE OF DIRECTORSHIP** |
| **1.** | **MR. ABHILASH RASTOGI** | **INDEPENDENT DIRECTOR** |
| **2.** | **MR. RAJ KUMAR MITTAL** | **INDEPENDENT DIRECTOR** |
| **3.** | **MS. URVI AGARWAL** | **INDEPENDENT DIRECTOR** |
| **4.** | **MS. MONIKA NEGI** | **COMPANY SECRETARY AND COMPLIANCE OFFICER** |

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

|  |  |  |
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| **S.NO.** | **NAME** | **NATURE OF DIRECTORSHIP** |
| **1.** | **MR. ABHILASH RASTOGI** | **INDEPENDENT DIRECTOR** |
| **2.** | **MR. RAJ KUMAR MITTAL** | **INDEPENDENT DIRECTOR** |
| **3.** | **MR. NISHANT GARG** | **MANAGING DIRECTOR** |
| **4.** | **MS. MONIKA NEGI** | **COMPANY SECRETARY AND COMPLIANCE OFFICER** |

**CORPORATE SOCIAL RESPONSIBILITY POLICY**

|  |  |  |
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| **S.NO.** | **NAME** | **NATURE OF DIRECTORSHIP** |
| **1.** | **MS. NIVEDITA GARG** | **WHOLE TIME DIRECTOR** |
| **2.** | **MS. URVI AGARWAL** | **INDEPENDENT DIRECTOR** |
| **3.** | **MR. ABHILASH RASTOGI** | **INDEPENDENT DIRECTOR** |
| **4.** | **MS. MONIKA NEGI** | **COMPANY SECRETARY AND COMPLIANCE OFFICER** |