

**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

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

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