

BOARD OF COMMITTEES

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

1. Kapilesh Manglik, Chairman
2. Santosh Kumar Maheshwari, Member
3. Anand Narayan, Member

Nomination and Remuneration Committee

1. Santosh Kumar Maheshwari, Chairman
2. Kapilesh Manglik, Member
3. Anand Narayan, Member

Stakeholders Relationship Committee

1. Geeta Dhingra , Chairman
2. Atul Ladha , Member
3. Ashish Baheti , Member

CSR Committee

1. Atul Ladha , Chairman
2. Ashish Baheti, Member
3. Anand Narayan, Member
4. Santosh Kumar Maheshwari ,Member