

**COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEE OF MEMBERS**

**1. BOARD OF DIRECTORS**

S. No.	Name of Directors	Designation
1.	Mr. Harpreet Singh Malhotra	Managing Director - Promoter
2.	Mrs. Benu Malhotra	Executive Director -Promoter
3.	Mrs. Surjeet Kaur Malhotra	Non-Executive Director-Promoter Group
4.	Mr. Rajesh Kumar Gupta	Non-Executive & Independent Director
5.	Mr. Sanjay Chopra	Non-Executive & Independent Director
6.	Mr. Susanta Kumar Panda	Non-Executive & Independent Director

**2. STATUTORY COMMITTEES OF BOARD**

**2.1. Audit Committee**

S. No.	Name of Directors	Designation
1.	Mr. Sanjay Chopra	Chairman (Independent Director)
2.	Mr. Rajesh Kumar Gupta	Member (Independent Director)
3.	Mr. Susanta Kumar Panda	Member (Independent Director)

**2.2. Stakeholders Relationship Committee**

S. No.	Name of Directors	Designation
1.	Mr. Sanjay Chopra	Chairman (Independent Director)
2.	Mr. Harpreet Singh Malhotra	Member (Executive Director)
3.	Mrs. Benu Malhotra	Member (Executive Director)

**2.3. Nomination and Remuneration Committee**

S. No.	Name of Directors	Designation
1.	Mr. Sanjay Chopra	Chairman (Independent Director)
2.	Mr. Rajesh Kumar Gupta	Member (Independent Director)
3.	Mrs. Surjeet Kaur Malhotra	Member (Non-Executive Director)

**2.4. Corporate Social Responsibility Committee**

S. No.	Name of Directors	Designation
1.	Mr. Harpreet Singh Malhotra	Chairperson (Executive Director)
2.	Mrs. Surjeet Kaur Malhotra	Member (Non-Executive Director)
3.	Mr. Sanjay Chopra	Member (Independent Director)