

## Composition of Board

The Board of Directors presently consists of five directors as detailed hereunder indicating their status as independent or otherwise against their respective names:

### Executive Director:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Status</b>
1.	Mr. Rakesh Kumar Garg	Executive Director & CEO	Non-Independent

### Non-Executive Directors:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Status</b>
1.	Mr. R.G. Garg	Director	Independent
2.	Mr. Rajinder Parkash Jindal	Director	Independent
3.	Ms. Vaishali Deshmukh	Director	Independent
4.	Mr. Shailesh Goyal	Director	Independent