

Composition of Board

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

Executive Directors:

Sr. No.	Name of Director	Designation	Status
1.	Mr. Rakesh Kumar Garg	Executive Director & Chief Executive Officer	Non-Independent

Non Executive Directors:

Sr. No.	Name of Director	Designation	Status
1.	Mr. Rajinder Parkash Jindal	Director	Independent, Non Executive
2.	Mr. Mahender Kumar Goel	Director	Non-Independent, Non Executive
3.	Mr. Nrender Garg	Director	Independent, Non Executive
4.	Mr. Kanwaljit Singh Thind	Director	Independent, Non Executive
5.	Mrs. Shruti Shrivastava	Director	Independent, Non Executive