

### **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:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Status</b>
1.	Mr. Mahender Kumar Goel	Whole Time Director	Non-Independent

#### **Non Executive Directors:**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Status</b>
2.	Mr. Rakesh Khandelwal	Director	Non-Independent, Non Executive
3.	Mr. Ajay Goyal	Director	Non-Independent, Non Executive
4.	Mrs. Shruti Shrivastava	Director	Independent, Non Executive
5.	Mr. Kanwaljit Singh Thind	Director	Independent, Non Executive
6.	Mr. Jagdeep Bhargava	Director	Independent, Non Executive