



COMPOSITION ON COMMITTEES OF BOARD OF DIRECTORS

1. List of Directors

Sr. No.	Name of Directors	Designation
1.	Kaushlkumar S. Gupta	Chairman & Managing Director
2.	Sangeeta K. Gupta	Whole-Time Director (Executive)
3.	Kailash K. Gupta	Whole-Time Director (Executive)
4.	Bhavita Gurjar	Independent Director
5.	Enu Shah	Independent Director
6.	Ravi Bhandari	Independent Director

2. Composition of Committees of Board

Sr. No.	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
1.	Bhavita Gurjar	Bhavita Gurjar	Kaushalkumar Gupta
2.	Enu Shah	Enu shah	Enu shah
3.	Kailash Gupta	Ravi Bhandari	Ravi Bhandari