

BOARD OF DIRECTORS AND COMMITTEE MEMBERS

The Board has appointed various committees to assist it in discharging its responsibilities. The Board has adopted charters setting forth the roles and responsibilities of each of the committees as well as qualifications for committee membership, procedures for committee members' appointment and removal, committee structure and operations and reporting to the Board. The Board may constitute new committees or dissolve any existing committee as it deems necessary for the discharge of its responsibilities.

BOARD OF DIRECTORS

Mr. Daud Ali	(Managing Director)
Mr. Narendra Bhanawat	(Whole Time Director and Chief Financial Officer)
Mr. Magan Lal Sharma	(Non Executive, Independent Director)
Mr. Mukesh Kumar Kothari	(Non Executive Director)
Mr. Ram Swaroop Sodani	(Non Executive, Independent Director)
Mrs. Namrata Babel	(Non Executive, Independent - Women Director)

BOARD COMMITTEES

AUDIT COMMITTEE

Mr. Magan Lal Sharma (Chairman)
Mr. Mukesh Kumar Kothari
Mr. Ram Swaroop Sodani
Mrs. Namrata Babel

NOMINATION AND REMUNERATION COMMITTEE

Mr. Magan Lal Sharma (Chairman)
Mr. Mukesh Kumar Kothari
Mr. Ram Swaroop Sodani
Mrs. Namrata Babel

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Magan Lal Sharma (Chairman)
Mr. Mukesh Kumar Kothari
Mr. Ram Swaroop Sodani
Mrs. Namrata Babel