

Composition of Board of Directors and Committees

Constitution of the Board of Directors

The current composition of the Board of Directors is as follows:-

S. No.	Name	Designation
1	Mr. Rakesh Bhatia	Executive Director
2	Mrs. Arti Bhatia	Non Executive Non Independent Director
3	Mr. Sanjay Kapoor	Independent Director
4	Mr. Ashok Kumar Juneja	Non Executive Non Independent Director
5	Mr. Harjit Singh Anand	Independent Director
6	Mr. Phani Bhushan	Independent Director
7	Mr. Rohit Kaushik	Independent Director

Currently, the Board has the following Committees:

- a) Audit Committee
- b) Nomination & Remuneration Committee
- c) Stakeholder Grievance Committee
- d) Women Grievance Committee

Details of the Committees are as follows:

a. Audit Committee

Composition of Audit Committee is as follows:

S. No.	Name	Designation/ Status
1.	Mr. Sanjay Kapoor	Independent/ Chairman
2.	Mr. Rakesh Bhatia	Executive/Member
3.	Mr. Ashok Kumar Juneja	Non Executive/Member
4.	Mr. Harjit Singh Anand	Independent/ Member
5.	Mr. Rohit Kaushik	Independent/ Member

b. Nomination and Remuneration Committee

Composition of Nomination and Remuneration Committee is as follows:

S. No.	Name	Designation/ Status
1.	Mr. Sanjay Kapoor	Independent/ Chairman
2.	Mr. Rakesh Bhatia	Executive/Member
3.	Mr. Ashok Kumar Juneja	Non Executive/Member
4.	Mr. Harjit Singh Anand	Independent/ Member
5.	Mr. Rohit Kaushik	Independent/ Member

c. Stakeholder Grievance Committee

Composition of Stakeholder Grievance Committee is as follows:

S. No.	Name	Designation/ Status
1.	Mr. Sanjay Kapoor	Independent/ Chairman
2.	Mr. Rakesh Bhatia	Executive/Member
3.	Mr. Ashok Kumar Juneja	Non Executive/Member
4.	Mr. Harjit Singh Anand	Independent/ Member
5.	Mr. Rohit Kaushik	Independent/ Member

d. Women Grievance Committee

Composition of Women Grievance Committee is as follows:

S. No.	Name	Designation/ Status
1.	Mrs. Arti Bhatia	Non Executive/Chairperson
2.	Mr. Ashok Kumar Juneja	Non Executive/Member
3.	Mr. Rakesh Bhatia	Executive / Member