

Board of Directors

No.	Name	Designation
1	Mr. Subhash Chand Aggarwal	Chairman & Managing Director
2	Mr. Mahesh Chand Gupta	Vice Chairman & Managing Director
3	Mr. Ajay Garg	Director & Chief Executive Officer
4	Mr. Anurag Bansal	Whole-Time Director
5	Mrs. Shruti Aggarwal	Whole Time Director
6	Mr. Himanshu Gupta	Non-Executive Director
7	Mr. Pranay Aggarwal	Non-Executive Non Independent Director
8	Ms. Neeru Abrol	Independent & Non-Executive Director
9	Mr. Naveen ND Gupta	Independent & Non- Executive Director
10	Mr. Narendra Kumar	Independent & Non- Executive Director
11	Mr. Gobind Ram Choudhary	Independent & Non- Executive Director
12	Mr. Dinesh Kumar Sarraf	Independent & Non- Executive Director
13	Mr. Hemant Bhargava	Independent & Non- Executive Director
14	Mrs. Sarita Kapur	Non- Executive Independent Director

Audit Committee

S. No.	Name	Designation
1	Mr. Dinesh Kumar Saraaf	Chairman
2	Mr. Naveen ND Gupta	Member
3	Mr. Hemant Bhargava	Member
4	Mr. Narendra Kumar	Member
5	Mr. Pranay Aggarwal	Member
6	Mr. Himanshu Gupta	Member

Nomination and Remuneration Committee

S. No.	Name	Designation
1	Mr. Gobind Ram Choudhary	Chairman
2	Mr. Naveen ND Gupta	Member
3	Mr. Dinesh Kumar Saraaf	Member

Corporate Social Responsibility

S. No.	Name	Designation
1	Mr. Subhash Chand Aggarwal	Chairman
2	Mr. Mahesh Chand Gupta	Member
3	Mr. Dinesh Kumar Saraaf	Member

Stakeholders Relationship Committee

S. No.	Name	Designation
1	Mr. Narendra Kumar	Chairman
2	Mr. Dinesh Kumar Saraaf	Member
3	Mr. Anurag Bansal	Member

Risk Management Committee

I. No.	Name	Designation
1.	Mr. Anurag Bansal	Chairman
2.	Mr. Ajay Garg	Member
3.	Mr. Himanshu Gupta	Member
4.	Mr. Hemant Bhargava	Member
5.	Mr. Yashpal Chopra	Member
6.	Mrs. Shruti Aggarwal	Member