

Composition of Board & Committees

Board:

Justice Mr. B.P. Singh (Retd.), Chairman
Mr. Apurv Kumar, Joint Managing Director
Mr. Rupak Gupta, Joint Managing Director
Mrs. Supriya Gupta, Non Executive Non Independent Director
Mr. Arvind Kumar, Non Executive Non Independent Director
Mr. Shafi Alam, Independent Director

Committees:

Audit Committee

Justice Mr. B P Singh (Retd.), Chairman
Mr. Shafi Alam, Member
Mr. Arvind Kumar, Member

Nomination & Remuneration Committee

Mr. Shafi Alam, Chairman
Justice Mr. B P Singh (Retd.), Member
Mrs. Supriya Gupta, Member

Stakeholders Relationship Committee

Mr. Shafi Alam, Chairman
Mr. Arvind Kumar, Member
Mrs. Supriya Gupta, Member

Corporate Social Responsibility Committee

Mr. Shafi Alam, Chairman
Mr. Arvind Kumar, Member
Mrs. Supriya Gupta, Member