

Composition of Board of Directors

S.No	Name	Designation
1	Mr. Lalit Seth	Chairman and Managing Director
2	Mr. Rishi Seth	Joint Managing Director
3	Mr. Gautam Seth	Joint Managing Director
4	Mr. Chandra Prakash Jain	Whole Time Director
5	Mr. Vinod Ratan	Whole Time Director
6	Mr. Jatinder Singh Sabharwal	Independent Director
7	Mrs. Madhu Bala Nath	Independent Director
8	Mr. Tarun Sehgal	Independent Director
9	Mr. Jainul Haque	Independent Director
10	Mr. Hargovind Sachdev	Independent Director

Committees of Board of Directors

S.No	Name	Position	Nature of Directorship
1	Mr. Tarun Sehgal	Chairman	Non Executive Independent
2	Mr. Hargovind Sachdev	Member	Non Executive Independent
3	Mr. Jatinder Singh Sabharwal	Member	Non Executive Independent
4	Mr. Gautam Seth	Member	Executive

Stakeholder's Relationship Committee

S.No	Name	Position	Nature of Directorship
1	Mr. Hargovind Sachdev	Chairman	Non Executive Independent
2	Mr. Rishi Seth	Member	Executive
3	Mr. Gautam Seth	Member	Executive
4	Mr. Vinod Ratan	Member	Executive

Nomination and Remuneration Committee

S.No	Name	Position	Nature of Directorship
1	Mr. Jatinder Singh Sabharwal	Chairman	Non Executive Independent
2	Mr. Tarun Sehgal	Member	Non Executive Independent
3	Mrs. Madhu Bala Nath	Member	Non Executive Independent

Corporate Social Responsibility Committee

S.No	Name	Position	Nature of Directorship
1	Mrs. Madhu Bala Nath	Chairperson	Non Executive Independent
2	Mr. Rishi Seth	Member	Executive
3	Mr. Lalit Seth	Member	Executive
4	Mr. Jainul Haque	Member	Non Executive Independent