

BOARD & COMMITTEE(S)

A. Board of Members:

Name of Directors	Designation
Mr. Sanjay Kumar Bhardwaj	Managing Director-Executive
Mrs. Meeta Bhardwaj	Non-Executive Director
Mr. Shivang Bhardwaj	Executive Director and Chief Financial Officer
Ms. Tanya Garg	Non-Executive Director
Ms. Chitra Kumari	Independent Director
Mrs. Pitanjali Shukla	Independent Director

B. Audit Committee

Name of Director	Designation	Nature of Directorship
Mr. Patanjali Shukla (DIN: 01641412)	Chairperson	Non-Executive - Independent Director
Ms. Chitra Kumari (DIN: 10294761)	Member	Non-Executive - Independent Director
Mr. Shivang Bhardwaj (DIN: 7569812)	Member	Executive Director-CFO

B. Stakeholder's Relationship Committee

Name of Director	Designation	Nature of Directorship
Ms. Chitra Kumari (DIN: 10294761)	Chairperson	Non-Executive - Independent Director
Mr. Patanjali Shukla (DIN: 01641412)	Member	Non-Executive - Independent Director
Mr. Shivang Bhardwaj (DIN: 7569812)	Member	Executive Director-CFO

C. Nomination and Remuneration Committee

Name of Director	Designation	Nature of Directorship
Ms. Chitra Kumari (DIN: 10294761)	Chairperson	Non-Executive - Independent Director

Mr. Patanjali Shukla (DIN: 01641412)	Member	Non-Executive - Independent Director
Ms. Meeta Bhardwaj (DIN: 06810178)	Member	Non-Executive - Non-Independent Director