

**Composition of Board of Directors**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category of Directorship</b>
1	Mr. Chandra Shekhar Rajan	Non-Executive Chairman
2	Mr. Ajay Mathur	Managing Director
3	Mr. Dilip Lalchand Bhatia	Director
4	Mr. Manish Kumar Agarwal	Director

**Composition of Audit Committee:**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category of Membership</b>
1	Mr. Dilip Lalchand Bhatia	Non-Executive Chairman
2	Mr. Chandra Shekhar Rajan	Non-Executive Member
3	Mr. Manish Kumar Agarwal	Non-Executive Member

**Composition of Nomination & Remuneration Committee:**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category of Directorship</b>
1	Mr. Chandra Shekhar Rajan	Non-Executive Chairman
2	Mr. Dilip Lalchand Bhatia	Non-Executive Member
3	Mr. Manish Kumar Agarwal	Non-Executive Member

**Composition of Stakeholder Grievance Committee:**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Category of Directorship</b>
1	Mr. Chandra Shekhar Rajan	Non-Executive Chairman
2	Mr. Dilip Lalchand Bhatia	Non-Executive Member
3	Mr. Manish Kumar Agarwal	Non-Executive Member