

### BOARD COMMITTEES

Audit Committee		
Name	Designation	Position
Vekas Kumar Garg	Independent Director	Chairperson
Kuldeep Kumar Gupta	Independent Director	Member
Arpit Kumar Dotasara	Independent Director	Member
Sheikh Naseem	Chairman & Managing Director	Member

Nomination and Remuneration Committee		
Name	Designation	Position
Kuldeep Kumar Gupta	Independent Director	Chairperson
Vekas Kumar Garg	Independent Director	Member
Arpit Kumar Dotasara	Independent Director	Member

Corporate Social Responsibility Committee		
Name	Designation	Position
Sheikh Naseem	Chairman & Managing Director	Chairperson
Vekas Kumar Garg	Independent Director	Member
Shivani Sheikh	Whole Time Director	Member
Arpit Kumar Dotasara	Independent Director	Member

Stakeholder Relationship Committee		
Name	Designation	Position
Vekas Kumar Garg	Independent Director	Chairperson
Kuldeep Kumar Gupta	Independent Director	Member
Arpit Kumar Dotasara	Independent Director	Member
Shivani Sheikh	Whole Time Director	Member
Piyush Sharma	Executive Director	Member

Internal Complaints Committee	
Name	Position
Shivani Sheikh	Chairperson
Priti Gupta	Member
Vikram Singh Rathore	Member
Shalu Pawah	Member
Ravindra Kumar Gaur	Member

#### Registered Office & Works :

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 CIN: L31102RJ2009PLC030434  
 GSTIN: 08AANC56187Q1Z6

#### Works-II :

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An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company