



BOARD COMMITTEES

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

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

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

Stakeholder Relationship Committee		
Name	Designation	Position
Mr. Vekas Kumar Garg	Independent Director	Chairperson
Mr. Kuldeep Kumar Gupta	Independent Director	Member
Mr. Arpit Kumar Dotasara	Independent Director	Member
Mrs. Shivani Sheikh	Whole Time Director	Member

Internal Complaints Committee	
Name	Position
Mrs. Shivani Sheikh	Chairperson
Mr. Sanjay Kumar Rai	Member
Mr. Vikram Singh Rathore	Member
Ms. Shalu Pawah	Member
Mr. Ravindra Kumar Gaur	Member