

## **COMPOSITION OF BOARD AND ITS COMMITTEES**

<b>Board of Directors' and Key Managerial Personnel</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation</b>
1	RohitMaheshwari	Executive Director	Managing Director
2	Rajesh Maheshwari	Executive Director	Whole-Time Director
3	Dinesh Chand Maheshwari	Non-Executive Director	Non-Executive Director and Chairman
4	AtulyaBandhu Gupta	Non-Executive Director	Independent Director
5	TannuShangle	Non-Executive Director	Independent Director
6	Ankit Agarwal	KMP	Chief Finance Officer
7	NidhiJohari	KMP	Company Secretary

<b>Audit Committee</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	AtulyaBandhu Gupta	Non-Executive Independent Director	Chairman
2	TannuShangle	Non-Executive Independent Director	Member
3	Rajesh Maheshwari	Executive Director (Whole-time Director)	Member

<b>Nomination and Remuneration Committee</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	AtulyaBandhu Gupta	Non-Executive Independent Director	Chairman
2	TannuShangle	Non-Executive Independent Director	Member
3	Dinesh Chand Maheshwari	Non-Executive Director	Member

<b>Stakeholder Relationship Committee</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	AtulyaBandhu Gupta	Non-Executive Independent Director	Chairman
2	TannuShangle	Non-Executive Independent Director	Member
3	Dinesh Chand Maheshwari	Non-Executive Director	Member

<b>Initial Public Offer Committee</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	RohitMaheshwari	Executive Director (Managing Director cum Chairman)	Chairman
2	Rajesh Maheshwari	Executive Director (Whole-time Director)	Member
3	Dinesh Chand Maheshwari	Non-Executive Director (Chairman)	Member

