

Board of Directors and Committee Members

BOARD OF DIRECTORS

Mr. Sandip Somany	Chairman and Managing Director
Ms. Sumita Somany	Non-Executive Non Independent Director
Mr. Girdhari Lal Sultania	Non- Executive Non Independent Director
Mr. Vijay Kumar Bhandari	Independent Director
Mr. Nand Gopal Khaitan	Independent Director
Mr. Anil Wadhwa	Independent Director
Ms. Himalyani Gupta	Independent Director
Mr. Rakesh Sarin	Independent Director

AUDIT COMMITTEE

Mr. Vijay Kumar Bhandari	Chairman
Mr. Nand Gopal Khaitan	Member
Mr. Anil Wadhwa	Member
Ms. Himalyani Gupta	Member
Mr. Rakesh Sarin	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Nand Gopal Khaitan	Chairman
Mr. Rakesh Sarin	Member
Mr. Vijay Kumar Bhandari	Member
Ms. Sumita Somany	Member

STAKEHOLDERS' RELATIONSHIP (SHAREHOLDERS'/INVESTORS' GRIEVANCE) COMMITTEE

Mr. Nand Gopal Khaitan	Chairman
Mr. Girdhari Lal Sultania	Member
Mr. Vijay Kumar Bhandari	Member
Ms. Himalyani Gupta	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Anil Wadhwa	Chairman
Mr. Sandip Somany	Member
Ms. Sumita Somany	Member
Mr. Rakesh Sarin	Member

CORPORATE AFFAIRS COMMITTEE

Mr. Sandip Somany	Chairman
Ms. Sumita Somany	Member
Mr. Rakesh Sarin	Member
Mr. Anil Wadhwa	Member

RISK MANAGEMENT COMMITTEE

Mr. Sandip Somany	Chairman
Mr. Nand Gopal Khaitan	Member
Mr. Rakesh Sarin	Member
Mr. Sandeep Sikka	Member

KEY MANAGERIAL PERSONNEL

Mr. Sandip Somany	Chairman and Managing Director
Mr. Om Prakash Pandey	Chief Financial Officer
Mr. Ompal	Company Secretary

COMPANY SECRETARY

Mr. Ompal	Company Secretary
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