

# 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. Rajesh Khosla	Chief Executive Officer
Mr. Ompal	Company Secretary

#### **COMPANY SECRETARY**

Mr. Ompal	Company Secretary
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