



BOARD COMMITTEES

AUDIT COMMITTEE		
NAME	DESIGNATION	POSITION HELD
VEKAS KUMAR GARG	INDEPENDENT DIRECTOR	CHAIRMAN
KULDEEP KUMAR GUPTA	INDEPENDENT DIRECTOR	MEMBER
ARPIT KUMAR DOTASARA	INDEPENDENT DIRECTOR	MEMBER
VINEET GUPTA	INDEPENDENT DIRECTOR	MEMBER
SHEIKH NASEEM	CHAIRMAN AND MANAGING DIRECTOR	MEMBER
NOMINATION & REMUNERATION COMMITTEE		
NAME	DESIGNATION	POSITION HELD
KULDEEP KUMAR GUPTA	INDEPENDENT DIRECTOR	CHAIRMAN
ARPIT KUMAR DOTASARA	INDEPENDENT DIRECTOR	MEMBER
VEKAS KUMAR GARG	INDEPENDENT DIRECTOR	MEMBER
VINEET GUPTA	INDEPENDENT DIRECTOR	MEMBER
PIYUSH SHARMA	NON-EXECUTIVE DIRECTOR	MEMBER
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
NAME	DESIGNATION	POSITION HELD
SHEIKH NASEEM	CHAIRMAN AND MANAGING DIRECTOR	CHAIRMAN
SHIVANI SHEIKH	WHOLE TIME DIRECTOR	MEMBER
VEKAS KUMAR GARG	INDEPENDENT DIRECTOR	MEMBER
ARPIT KUMAR DOTASARA	INDEPENDENT DIRECTOR	MEMBER
STAKEHOLDERS RELATIONSHIP COMMITTEE		
NAME	DESIGNATION	POSITION HELD
PIYUSH SHARMA	NON-EXECUTIVE DIRECTOR	CHAIRMAN
VEKAS KUMAR GARG	INDEPENDENT DIRECTOR	MEMBER
ARPIT KUMAR DOTASARA	INDEPENDENT DIRECTOR	MEMBER
KULDEEP KUMARGUPTA	INDEPENDENT DIRECTOR	MEMBER
VINEET GUPTA	INDEPENDENT DIRECTOR	MEMBER
SHIVANI SHEIKH	WHOLE TIME DIRECTOR	MEMBER

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