MANAGEMENT OF THE COMPANY

Board of Directors

Shruti Raghav Jindal	Whole Time Director
Krishna Kumar Khandelwal	
Kamal Kishore Bhartia	
Sanjiv Gupta	

Audit Committee

Kamal Kishore Bhartia	Chairman
Shruti Raghav Jindal	
Krishna Kumar Khandelwal	

Nomination and Remuneration Committee

Kamal Kishore Bhartia	Chairman
Krishna Kumar Khandelwal	
Sanjiv Gupta	

Stakeholder Relationship Committee

Kamal Kishore Bhartia	Chairman
Shruti Raghav Jindal	

Chief Financial Officer

Rajender Singh

Company Secretary & Compliance Officer

Sandhya Tiwari