MANAGEMENT OF THE COMPANY

Board of Directors

Shri Vijay Kaushik	Chairman
Smt. Shruti Raghav Jindal	Whole-time Director
Shri Saket Jindal	
Shri Ajay Kumar Gupta	
Shri Ram Ji Nigam	

Audit Committee

Shri Ajay Kumar Gupta	Chairman
Smt. Shruti Raghav Jindal	
Shri Vijay Kaushik	

Nomination and Remuneration Committee

Shri Ajay Kumar Gupta	Chairman
Shri Saket Jindal	
Shri Vijay Kaushik	

Stakeholder Relationship Committee

Shri Ajay Kumar Gupta	Chairman
Smt. Shruti Raghav Jindal	
Shri Vijay Kaushik	

Chief Financial Officer

Shri Rajender Singh

Company Secretary

Smt. Sandhya Tiwari