

## **COMPOSITION OF BOARD**

<b>S.No</b>	<b>Name</b>	<b>DESIGNATION</b>
1.	Mr. Servesh Gupta	Managing Director & Chairman
2.	Mr. Satish Kumar Gupta	Executive Director
3.	Mr. Anil Kumar Gupta	Independent Director
4.	Ms. Nirmal Garg	Independent Director

Note: Mr. Servesh Gupta is appointed as the Chairman of the Board & Company with effect from 10<sup>th</sup> August 2016. And Mr. Satish Kumar Gupta is ceased to the Chairman of the company with effect from 10<sup>th</sup> August 2016

## **COMPOSITION OF COMMITTEES**

### 1. **AUDIT COMMITTEE**

<u>i.</u>	Mr. Anil Kumar Gupta	Chairman
<u>ii.</u>	Ms. Nirmal Garg	Member
<u>iii.</u>	Mr. Servesh Gupta	Member

### 2. **NOMINATION AND REMUNERATION COMMITTEE**

<u>i.</u>	Mr. Anil Kumar Gupta	Chairman
<u>ii.</u>	Ms. Nirmal Garg	Member
<u>iii.</u>	Mr. Servesh Gupta	Member

### 3. **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<u>i.</u>	Mr. Anil Kumar Gupta	Chairman
<u>ii.</u>	Ms. Nirmal Garg	Member
<u>iii.</u>	Mr. Servesh Gupta	Member