

COMPOSITION OF BOARD

as on 22.03.2017

S.No	Name	DESIGNATION
1.	Mr. Servesh Gupta	Managing Director & Chairman
2.	Mr. Satish Kumar Gupta	Executive Director
3.	Mr. Deepak Kumar Bansal	Additional Independent Director
4.	Ms. Nirmal Garg	Independent Director

Note: Mr. Deepak Kumar Bansal is appointed as an Additional Independent Director till subject to the approval of shareholder in forthcoming Annual General Meeting.

COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

1.	Mr. Deepak Kumar Bansal	Chairman
2.	Ms. Nirmal Garg	Member
3.	Mr. Servesh Gupta	Member

2. NOMINATION AND REMUNERATION COMMITTEE

1.	Mr. Deepak Kumar Bansal	Chairman
2.	Ms. Nirmal Garg	Member
3.	Mr. Servesh Gupta	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

1.	Mr. Deepak Kumar Bansal	Chairman
2.	Ms. Nirmal Garg	Member
3.	Mr. Servesh Gupta	Member