

## **BOARD OF DIRECTORS AND COMMITTEE MEMBERS**

### **BOARD OF DIRECTORS**

MR. N. GOENKA	CHAIRMAN
MR. SATISH C. VISHWAKARMA	EXECUTIVE DIRECTOR
MS. ABHA KABRA	INDEPENDENT DIRECTOR
MR. VINOD KUMAR KARWA	INDEPENDENT DIRECTOR

### **AUDIT COMMITTEE & NOMINATION AND REMUNERTION COMMITTEE**

MR. VINOD KUMAR KARWA	CHAIRMAN
MS. ABHA KABRA	MEMBER
MR. N. GOENKA	MEMBER

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

MR. N. GOENKA	CHAIRMAN
MR. VINOD KUMAR KARWA	MEMBER
MS. ABHA KABRA	MEMBER

### **KEY MANAGERIAL PERSONNEL (KMP)**

SATISH C. VISHWAKARMA	EXECUTIVE DIRECTOR
MS. RITIKA MANSATA	COMPANY SECRETARY & CFO