

BOARD OF DIRECTORS

Mr. Yashpal Singh Yadav | DIN: 00859217
Chairman & Managing Director (Promoter)

Mr. Tej Pal Singh | DIN: 06898372
Non-Executive Director

Mr. Govind Singh Sandhu | DIN: 08808332
Non-Executive Director

Ms. Liza Sahni | DIN: 10119296
Independent Director

Mr. Vineet Bhatia | DIN: 10421861
Independent Director

AUDIT COMMITTEE

Ms. Liza Sahni
Chairman

Mr. Vineet Bhatia
Member

Mr. Yashpal Singh Yadav
Member

NOMINATION & REMUNERATION COMMITTEE (NRC)

Ms. Liza Sahni
Chairman

Mr. Vineet Bhatia
Member

Mr. Tej Pal Singh
Member

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

Ms. Liza Sahni
Chairman

Mr. Tej Pal Singh
Member

Mr. Yashpal Singh Yadav
Member