

Composition of board of Directors and Committee

As per regulation 46 of Listing Obligation and Disclosure Requirement 2015, requires Company to display on the website the present Board of Directors and composition of various committee and to keep updating as and when necessary.

The present Composition of Board of Director

Mr. Neeraj Gupta	:	Managing Director
Mr. Harlal Singh Faran	:	CFO & Executive Director
Mr. Girdharilal Khuha		Independent & Non-executive Director
Mr. Nikunj Pancholi		Independent & Non-executive Director
Mr. Shri Krishna Baburam Pandey	:	Independent & Non-executive Director
Mrs. Jayshree Gupta		Non-executive Director

Composition of Audit Committee

Mr. Nikunj Pancholi	:	Chairman
Mr. Neeraj gupta	:	Member
Mr. Girdharilal kuha	:	Member

Composition of Stakeholder relationship Committee

Mr. Nikunj Pancholi	:	Chairman
Mr. Harlal Singh	:	Member
Mr. Girdharilal kuha	:	Member
Mr. Neeraj Gupta	:	Member & Compliance Officer

Composition of Nomination and Remuneration Committee

Mr. Nikunj Pancholi	:	Chairman
Mr. Girdharilal Kuha	:	Member

Mrs. Jayshree Gupta	Member
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