

Composition of Board

The Board of Directors presently consists of five directors as detailed hereunder indicating their status as independent or otherwise against their respective names:

Executive Directors:

Sr. No.	Name of Director	Designation	Status
1.	Mr. Rakesh Kumar Garg	Executive Director & Chief Executive Officer	Non-Independent

Non Executive Directors:

Sr. No.	Name of Director	Designation	Status
1.	Mr. Ram Gopal Garg	Director	Independent, Non Executive
2.	Mr. Rajinder Parkash Jindal	Director	Independent, Non Executive
3.	Mr. Mahender Kumar Goel	Director	Non-Independent, Non Executive
4.	Mrs. Vaishali Deshmukh	Director	Independent, Non Executive