

## Composition of Board

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

### Executive Directors:

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

### Non Executive Directors:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Status</b>
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.	Mr. Nrender Garg	Director	Independent, Non Executive
5.	Mr. Kanwaljit Singh Thind	Director	Independent, Non Executive
6.	Ms. Shruti Shrivastava	Director	Independent, Non Executive