

## BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNELS

Name	Designation	DIN/ PAN
Mr. Amit Rajendraprasad Dalmia	Chairman & Managing Director	00210919
Mrs. Susmita Amit Dalmia	Whole-Time Director	02401290
Mr. Ruman Kailash Agarwal	Whole- time Director	11004779
Mr. Tejpal Singh	Non-Executive Director	11111989
Ms. Himanshi Tiwari	Independent Director	10545195
Mr. Sahil Dugar	Independent Director	01186726
Mrs. Nikita Dinesh Chandak	Company Secretary	BVWPR4189P
Mr. Tarak Amrutlal Nagda	CFO	AFPPN9871C

## AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Saahil Prakash Dugar	Chairperson	Independent Director
Ms. Himanshi Tiwari	Member	Independent Director
Mr. Ruman Kailash Agarwal	Member	Whole Time Director

## STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Ms. Himanshi Tiwari	Chairperson	Independent Director
Mr. Amit Rajendraprasad Dalmia	Member	Chairman & Managing Director
Mrs. Susmita Amit Dalmia	Member	Whole Time Director

## NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Ms. Himanshi Tiwari	Chairperson	Independent Director
Mr. Saahil Prakash Dugar	Member	Independent Director
Mr. Tejpal Singh	Member	Non-Executive Director

## CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Amit Rajendraprasad Dalmia	Chairperson	Chairman & Managing Director
Mr. Saahil Prakash Dugar	Member	Independent Director
Mrs. Susmita Amit Dalmia	Member	Whole Time Director