

Composition of the Board of Directors:

Sr. No.	Name of Director	DIN	Designation
1	Sudarshan Paul Bansal	00178378	Chairman & Managing Director
2	Sunita Bansal	00178380	Non-Executive Director Non-Independent Director
3	Siddharth Bansal	00178382	Non-Executive Director Non-Independent Director
4	Gautam Bansal	02275574	Executive Director
5	Arun Kumar Bansal	07804723	Non-Executive- Independent Director
6	Raj Singla	00633852	Non-Executive- Independent Director
7	Jatin Sahni	08202026	Non-Executive- Independent Director
8	Ajay Modi	01094490	Non-Executive- Independent Director

Composition of the Audit Committee:

SL. No.	Name of the Director	Status	Nature of Directorship
1.	Mr Jatin Sahni	Chairman	Independent Director
2.	Mr. Arun Kumar Bansal	Member	Independent Director
3.	Mr. Sudarshan Paul Bansal	Member	Managing Director

Composition of Stakeholders' Relationship Committee:

SL. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Arun Kumar Bansal	Chairman	Independent Director
2.	Mr. Raj Singla	Member	Independent Director
3.	Ms. Sunita Bansal	Member	Whole Time Director

Composition of Nomination and Remuneration Committee:

SL. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Arun Kumar Bansal	Chairman	Independent Director
2.	Mr. Jatin Sahni	Member	Independent Director
3.	Mr. Siddharth Bansal	Member	Non-Executive Director

Composition of Corporate Social Responsibility Committee:

SL. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Jatin Sahni	Chairman	Independent Director
2.	Mr. Arun Kumar Bansal	Member	Independent Director
3.	Ms. Sunita Bansal	Member	Non-Executive Director