

## BOARD OF DIRECTORS

Shri Binod Kumar Bagaria	Managing Director
Shri Chetan Kumar Bagaria	Executive Director Cum CFO
Shri Ajay Kumar Bagaria	Executive Director
Smt Pratima Ganeriwala	Independent Director
Shri Om Prakask Agarwala	Independent Director

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD

### Audit Committees

1. Shri Ajay Kumar Bagaria, Executive Director
2. Shri Om Prakash Agarwala, Independent Director
3. Smt. Pratima Ganeriwala, Independent Director

### Nomination & Remuneration Committees

1. Shri Om Prakash Agarwala, Independent Director
2. Shri Pratima Ganeriwala, Independent Director

### Stakeholders Relationship Committees

1. Shri Chetan Kumar Bagaria, Executive Director
2. Mr. Ajay Kumar Bagaria, Executive Director
3. Mr. Binod Kumar Bagaria, Managing Director