

BOARD OF DIRECTORS:**Chairman & Managing Director**

Mr. Pavan Chawla(DIN: 00101197)

Executive Directors

Mr. Pankaj Chawla (DIN: 00104666)

Mr. Ankit Chawla (DIN: 03091709)

Mr. Saksham Chawla (DIN:06617758)

NON-EXECUTIVE DIRECTORS

Mr. Parmod Chopra (DIN: 08608202)

Mrs. Kirti Bhardwaj (DIN: 00367196)

Mr. J.S.P. Rai (DIN: 07655986)

SENIOR MANAGEMENT**Chief Financial Officer**

Mr. Pankaj Chawla

Company Secretary & Legal

Mr. Rohan Dev Kaushik

BOARD COMMITTEES**Audit Committee**

Mrs. Kirti Bhardwaj (Chairperson)

Mr. Pankaj Chawla

Mr. Parmod Chopra

Stakeholders' Relationship Committee

Mrs. Kirti Bhardwaj (Chairperson)

Mr. Pankaj Chawla

Mr. Parmod Chopra

Nomination and Remuneration Committee

Mrs. Kirti Bhardwaj
(Chairperson)

Mr. Parmod Chopra

Mr. J.S.P. Rai

Risk Management Committee

Mrs. Kirti Bhardwaj
(Chairperson)

Mr. Pankaj Chawla

Mr. Parmod Chopra