

DETAILS OF BOARD OF DIRECTOR OF THE COMPANY

Sr. no.	Name of Director/KMP	Designation
1	Ramesh Kumar	Chairman & Director
2	Sunny Garg	Managing Director
3	Ajay Garg	Whole Time Director & Chief Financial officer (KMP)
4	Sunita Rani	Non Executive Director
5	Suresh Kumar	Independent Director
6	Ashok Goel	Independent Director
7	Jagdish Rai Kansal	Independent Director
8	Pinky Kumari	Company Secretary & Compliance Officer (KMP)

Details of Committee of the company

COMPOSITION OF COMMITTEES

Disclosure of Composition of Audit Committee

As per the provisions of Regulation 18 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, your company has constituted an Audit Committee.

S. No.	Name	Status	Designation
1.	Mr. Jagdish Rai Kansal	Independent Director	Chairman
2.	Mr. Suresh Kansal	Independent Director	Member
3.	Mr. Sunny Garg	Director	Member

Nomination and Remuneration Committee

As per the provisions of Listing agreement and SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, your company has constituted Nomination and Remuneration Committee. The Company's Nomination and Remuneration Committee comprise of all non-executive Independent Directors. The details of the composition of the Committee are set out in the following table:

S. No.	Name	Status	Designation
1.	Mr. Jagdish Rai Kansal	Independent	Chairman
2.	Mr. Suresh Kansal	Independent	Member
3.	Ms. Sunita Rani	Director	Member
4.	Mr. Ashok Goel	Independent Director	Member

Stakeholder Relationship Committee

As per the provisions of Listing agreement and SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, your company has constituted Stakeholder Relationship Committee. The stakeholder relationship committee inter alia, oversees and reviews all matters connected with the investor service in connection with applications received and Shares allotted in the Initial Public offer, status of refund account, conversion of partly paid up shares into fully paid up shares, rematerialization and dematerialization and transfer of shares of the Company.

The Committee comprises of following Directors:

S. No.	Name	Status	Designation
1.	Mr. Jagdish Rai Kansal	Independent Director	Chairman
2.	Mr. Sunny Garg	Director	Member
3.	Mr. Ashok Goel	Independent Director	Member