

## BOARD OF DIRECTORS AND COMMITTEES

### Composition of Board of Directors

Sr. No	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Initial Date of appointment	Date of Re-appointment
1.	RAJAT PRASAD	00062612	Executive Director	Chairperson	CEO-MD	12-03-2014	30-09-2019
2.	PRIYANKA SINGH	05343056	Non-Executive - Non Independent Director	Member		05-01-2018	
3.	ADITYA CHANDRA	02559537	Non-Executive - Independent Director	Member		29-09-2016	
4.	ARUN RANA	07338622	Non-Executive - Independent Director	Member		30-11-2019	
5.	SUBASH NARANG	01406843	Non-Executive - Independent Director	Member		30-09-2020	

### Composition of Audit Committee

Sr. No	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Date of appointment
1.	RAJAT PRASAD	00062612	Executive Director	Member	12-03-2014
2.	ADITYA CHANDRA	02559537	Non-Executive - Independent Director	Chairperson	29-09-2016

3.	ARUN RANA	07338622	Non-Executive - Independent Director	Member	30-11-2019
4.	SUBASH NARANG	01406843	Non-Executive - Independent Director	Member	30-09-2020

**Composition of Nomination and remuneration committee**

Sr. No	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Date of appointment
1.	PRIYANKA SINGH	05343056	Non-Executive - Non Independent Director	Member	05-01-2018
2.	ADITYA CHANDRA	02559537	Non-Executive - Independent Director	Chairperson	29-09-2016
3.	ARUN RANA	07338622	Non-Executive - Independent Director	Member	30-11-2019
4.	SUBASH NARANG	01406843	Non-Executive - Independent Director	Member	30-09-2020

**Composition of Stakeholders Relationship Committee**

Sr. No	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Date of appointment
1.	PRIYANKA SINGH	05343056	Non-Executive - Non Independent Director	Chairperson	05-01-2018

2.	ADITYA CHANDRA	02559537	Non- Executive - Independent Director	Member	29-09-2016
3.	ARUN RANA	07338622	Non- Executive - Independent Director	Member	30-11-2019
4.	SUBASH NARANG	01406843	Non- Executive - Independent Director	Member	30-09-2020