

Composition of Board & Committees as on 15.04.2021

Board:

Justice Mr. B.P. Singh (Retd.), Independent Director - Chairman
Mr. Shankar Aggarwal, Non-Executive Independent Director
Mr. Apurv Kumar, Joint Managing Director
Mr. Rupak Gupta, Joint Managing Director
Mrs. Supriya Gupta, Non-Executive Non Independent Director
Mr. Arvind Kumar, Non-Executive Non Independent Director

Committees:

Audit Committee

Justice Mr. B P Singh (Retd.), Chairman
Mr. Shankar Aggarwal, Member
Mr. Arvind Kumar, Member

Nomination & Remuneration Committee

Mr. Shankar Aggarwal, Chairman
Justice Mr. B P Singh (Retd.), Member
Mrs. Supriya Gupta, Member

Stakeholders Relationship Committee

Mr. Shankar Aggarwal, Chairman
Mr. Arvind Kumar, Member
Mrs. Supriya Gupta, Member

Corporate Social Responsibility Committee

Mr. Shankar Aggarwal, Chairman
Mr. Arvind Kumar, Member
Mrs. Supriya Gupta, Member