

# MANAGEMENT OF THE COMPANY

## **Board of Directors**

Shruti Raghav Jindal	Whole-time Director
Saket Jindal	
Ajay Kumar Gupta	
Vijay Kaushik	

## **Audit Committee**

Ajay Kumar Gupta	Chairman
Shruti Raghav Jindal	
Vijay Kaushik	

## **Nomination and Remuneration Committee**

Ajay Kumar Gupta	Chairman
Vijay Kaushik	
Saket Jindal	

## **Stakeholder Relationship Committee**

Ajay Kumar Gupta	Chairman
Shruti Raghav Jindal	
Vijay Kaushik	

## **Chief Financial Officer**

Rajender Singh

## **Company Secretary**

Shivam Kaushik