

MANAGEMENT OF THE COMPANY

Board of Directors

Shruti Raghav Jindal Whole-time Director

Saket Jindal

Krishna Kumar Khandelwal

Kamal Kishore Bhartia

Audit Committee

Kamal Kishore Bhartia Chairman

Shruti Raghav Jindal

Krishna Kumar Khandelwal

Nomination and Remuneration Committee

Kamal Kishore Bhartia Chairman

Krishna Kumar Khandelwal

Saket Jindal

Stakeholder Relationship Committee

Kamal Kishore Bhartia Chairman

Shruti Raghav Jindal

Krishna Kumar Khandelwal

Chief Financial Officer & Compliance Officer

Rajender Singh