


COMPOSITION COMMITTEES OF BOARD OF DIRECTORS AS ON 31.03.2023

<u>SR NO.</u>	<u>NAME OF COMMITTEE</u>	<u>MEMBERS OF THE COMMITTEE</u>	
		<u>NAME</u>	<u>CATEGORY</u>
1	AUDIT COMMITTEE	1.VIKAS KAMANI 2.S.M GUPTA 3.SUSHIL KUMAR GUPTA	Non-Executive Director Non-Executive Director Non-Executive Director
2	NOMINATION & REMUNERATION COMMITTEE	1.VIKASH KAMANI 2.ARPITA GUPTA 3.LEELA MURJANI	Non-Executive Director Non-Executive Director Non-Executive Director
3	STAKE HOLDER RELATIONSHIP COMMITTEE	1.S M GUPTA 2.ARPITA GUPTA 3.LEELA MURJANI	Non-Executive Director Non-Executive Director Non-Executive Director
4	INDEPENDENT DIRECTORS	1.VIKAS KAMANI 2.LEELA MURJANI 3.SUSHIL KUMAR GUPTA	Non-Executive Director Non-Executive Director Non-Executive Director

DEVELOPMENT OFFICE :

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