

## **COMPOSITION OF THE BOARD OF DIRECTORS**

<b>Sl. No</b>	<b>Name</b>	<b>Designation/Category</b>
1	Mr. Lalit Seth	Chairman and Whole-time Director
2	Mr. Rishi Seth	Managing Director
3	Mr. Gautam Seth	Joint Managing Director and CFO
4	Mr. Hargovind Sachdev	Non-Executive Independent Director
5	Dr. Rashmi Vij	Non-Executive Independent Director
6	Mr. Dhruv Goyal	Non-Executive Independent Director

## **AUDIT COMMITTEE**

<b>Sl. No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1	Mr. Hargovind Sachdev	Chairman	Non-Executive Independent Director
2	Mr. Gautam Seth	Member	Joint Managing Director
3	Dr. Rashmi Vij	Member	Non-Executive Independent Director

## **NOMINATION AND REMUNERATION COMMITTEE**

<b>Sl. No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1	Mr. Dhruv Goyal	Chairman	Non-Executive Independent Director
2	Mr. Hargovind Sachdev	Member	Non-Executive Independent Director
3	Dr. Rashmi Vij	Member	Non-Executive Independent Director

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sl. No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1	Mr. Lalit Seth	Chairman	Chairman and Whole-time Director
2	Mr. Rishi Seth	Member	Managing Director
3	Dr. Rashmi Vij	Member	Non-Executive Independent Director

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sl. No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1	Mr. Hargovind Sachdev	Chairman	Non-Executive Independent Director
2	Mr. Rishi Seth	Member	Managing Director
3	Mr. Gautam Seth	Member	Joint Managing Director

## **EXECUTIVE COMMITTEE**

<b>Sl. No</b>	<b>Name</b>	<b>Position</b>	<b>Category</b>
1	Mr. Lalit Seth	Chairman	Chairman and Whole-time Director
2	Mr. Rishi Seth	Member	Managing Director
3	Mr. Gautam Seth	Member	Joint Managing Director