Board Composition	
Name of the Person	**Designation**
Mr. Surenderpal Singh Saluja	Chairman and Whole time Director
Mr. Chiranjeev Singh Saluja	Managing Director
Mrs. Revathi Rohini Buragadda	Whole Time Director
Mr. Sudhir Moola	Whole Time Director
Mr. Ragunanthan Kannan	Non-Executive Independent Director
Mr. Nishith Hasmukh Mehta	Non-Executive Independent Director
Mrs. Priyanka Gulati	Non-Executive Independent Director
Mr. Uday Pilani Sudhir	Non-Executive Independent Director
Mr. Nandkishore Khandelwal	Chief Financial Officer
Mr. Hitesh Kumar Jain	Company Secretary and Compliance Officer

Audit Committee		
Name of the Person	**Designation in Committee**	**Category**
Mr. Ragunathan Kannan	Chairman	Non-Executive Independent Director
Mr. Uday Pilani Sudhir	Member	Non-Executive Independent Director
Mr. Chiranjeev Singh Saluja	Member	Managing Director
Mr. Nishith Hasmukh Mehta	Member	Non-Executive Independent Director

Nomination and Remuneration Committee		
Name of the Person	**Designation in Committee**	**Category**
Mr. Uday Pilani Sudhir	Chairman	Non-Executive Independent Director
Mr. Nishith Hasmukh Mehta	Member	Non-Executive Independent Director
Mrs. Priyanka Gulati	Member	Non-Executive Independent Director

Stakeholder Relationship Committee		
Name of the Person	**Designation in Committee**	**Category**
Mr. Uday Pilani Sudhir	Chairman	Non-Executive Independent Director
Mr. Chiranjeev Singh Saluja	Member	Managing Director
Mr. Ragunathan Kannan	Member	Non-Executive Independent Director

Corporate Social Responsibility Committee		
Name of the Person	**Designation in Committee**	**Category**
Mr. Surenderpal Singh Saluja	Chairman	Chairman and Whole Time Director
Mr. Uday Pilani Sudhir	Member	Non-Executive Independent Director
Mr. Ragunathan Kannan	Member	Non-Executive Independent Director

Risk Management Committee		
Name of the Person	**Designation in Committee**	**Category**
Mr. Nishith Hasmukh Mehta	Chairman	Non-Executive Independent Director
Mr. Chiranjeev Singh Saluja	Member	Managing Director
Mr. Ragunathan Kannan	Member	Non-Executive Independent Director

Finance Committee		
Name of the Person	**Designation in Committee**	**Category**
Mr. Surenderpal Singh Saluja	Chairman	Chairman and Whole Time Director
Mr. Chiranjeev Singh Saluja	Member	Managing Director
Mrs. Revathi Rohini Buragadda	Member	Whole Time Director