

BOARD OF DIRECTOR:

1. Mr. Praveen Chand Dhandhanian - Managing Director
2. Mrs. Rinku Dhandhanian-Director
3. Mr. Sushovan Saharoy - Independent Director
3. Mr. Sushil Kumar Sureka - Independent Director

COMMITTEES:

AUDIT COMMITTEE:

1. Mr. Sushil Kumar Sureka – Chairman
2. Mr. Sushovan Saharoy
3. Mr. Praveen Chand Dhandhanian

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. Mr. Sushil Kumar Sureka – Chairman
2. Mr. Sushovan Saharoy
3. Mr. Praveen Chand Dhandhanian

NOMINATION & REMUNERATION COMMITTEE:

1. Mr. Sushil Kumar Sureka – Chairman
2. Mr. Sushovan Saharoy
3. Mrs. Rinku Dhandhanian