

Corporate Governance Report

Composition of Board of Directors

Sno	Name of Director	Designation	Nature of Directorship
1	Mr. Pawan Kumar Mittal	Director	
2	Mrs. Kiran Mittal	Director	
3	Mr. Ankit Singhal	Independent Director	
4	Mrs. Geetika Garg	Independent Director	

Composition of Committees

Audit Committee

Sno	Name of Director	Designation in Committee	Nature of Directorship
1	Mr. Ankit Singhal	Chairman & Member	
2	Mrs. Geetika Garg	Member	
3	Ms. Kiran Mittal	Member	

Nomination and Remuneration Committee

Sno	Name of Director	Designation in Committee	Nature of Directorship
1	Mr. Ankit Singhal	Member	
2	Mrs. Geetika Garg	Chairman & Member	
3	Mrs. Kiran Mittal	Member	

Stakeholders Relationship Committee

Sno	Name of Director	Designation in Committee	Nature of Directorship
1	Mr. Ankit Singhal	Chairman & Member	
2	Mrs. Geetika Garg	Member	
3	Ms. Kiran Mittal	Member	