



Composition of the Board of Directors & Committees w.e.f 16.05.2022

Name	Designation
Shri Sajjan Bhajanka	Chairman and Managing Director
Shri Sanjay Agarwal	Managing Director and CEO
Shri Vishnu Khemani	Managing Director
Shri Prem Kumar Bhajanka	Managing Director
Shri Ajay Baldawa	Executive Director
Shri Keshav Bhajanka	Executive Director
Smt. Nikita Bansal	Executive Director
Shri Rajesh Kumar Agarwal	Executive Director
Shri Debanjan Mandal	Independent Director
Shri Amit Kiran Deb	Independent Director
Shri Sunil Mitra	Independent Director
Shri Naresh Pachisia	Independent Director
Ms. Ratnabali Kakkar	Independent Director
Shri J. P. Dua	Independent Director
Shri Vijay Chhibber	Independent Director
Shri Probir Roy	Independent Director

Composition of Committees of Board of Directors

Committee	Members	Designation
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Probir Roy	Chairman
	Shri Rajesh Kumar Agarwal	Member
	Smt. Nikita Bansal	Member
FINANCE COMMITTEE	Shri Sajjan Bhajanka	Chairman
	Shri Sanjay Agarwal	Member
	Shri Rajesh Kumar Agarwal	Member
AUDIT COMMITTEE	Shri J. P. Dua	Chairman
	Shri Naresh Pachisia	Member
	Shri Probir Roy	Member
	Shri Rajesh Kumar Agarwal	Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri Sajjan Bhajanka	Chairman
	Shri Rajesh Kumar Agarwal	Member
	Shri Probir Roy	Member
NOMINATION & REMUNERATION COMMITTEE	Shri J.P. Dua	Chairman
	Shri Vijay Chhibber	Member
	Shri Probir Roy	Member
SHARE TRANSFER COMMITTEE	Shri Rajesh Kumar Agarwal	Chairman
	Shri Keshav Bhajanka	Member
	Shri Ajay Baldawa	Member
RISK MANAGEMENT COMMITTEE	Shri Sanjay Agarwal	Chairman
	Shri Keshav Bhajanka	Member
	Shri Arun Kumar Julasaria	Member
	Shri Debanjan Mandal	Member