

BOARD & BOARD COMMITTEES:

BOARD MEMBERS:

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Vikas Jain	00812760	Managing Director
2.	Mr. Manish Gupta	02917023	Whole Time Director
3.	Mr. Akhilesh Kumar Jain	03466588	Non-Executive Director
4.	Mrs. Payal Gupta	09353350	Non-Executive Director
5.	Mrs. Ekta Jain	09409513	Non-Executive Director
6.	Mr. Alpesh Fatehsingh Purohit	07389212	Independent Director
7.	Mr. Kuljit Singh Popli	01976135	Independent Director
8.	Mrs. Pallavi Mishra	06957894	Independent Director

AUDIT COMMITTEE

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Alpesh Fatehsingh Purohit	07389212	Chairman
2.	Mr. Kuljit Singh Popli	01976135	Member
3.	Mr. Akhilesh Kumar Jain	03466588	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Kuljit Singh Popli	01976135	Chairman
2.	Mr. Alpesh Fatehsingh Purohit	07389212	Member
3.	Mrs. Payal Gupta	09353350	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of the Person	DIN	Designation
1.	Mrs. Pallavi Mishra	06957894	Chairman
2.	Mr. Kuljit Singh Popli	01976135	Member
3.	Mrs. Payal Gupta	09353350	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name of the Person	DIN	Designation
1.	Mrs. Pallavi Mishra	06957894	Chairman
2.	Mr. Kuljit Singh Popli	01976135	Member
3.	Mrs. Ekta Jain	09409513	Member