

## **BOARD OF DIRECTORS**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN</b>
1	Anupam Tibrewal	Managing Director	02269542
2	Mridul Tibrewal	Whole Time Director and Chief Executive Officer	03311402
3	Madhur Tibrewal	Whole Time Director and Chief Financial Officer	02269488
4	Gargi Singh	Independent Director	08458152
5	Pranay Agarwal	Independent Director	02758174
6	Chandan Ambaly	Independent Director	08456058

## **AUDIT COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Position</b>	<b>Designation</b>
1	Chandan Ambaly	Chairman	Non-Executive & Independent Director
2	Pranay Agarwal	Member	Non-Executive & Independent Director
3	Madhur Tibrewal	Member	Whole Time Director and Chief Financial Officer

## **NOMINATION & REMUNERATION COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Position</b>	<b>Designation</b>
1	Pranay Agarwal	Chairman	Non-Executive & Independent Director
2	Chandan Ambaly	Member	Non-Executive & Independent Director
3	Gargi Singh	Member	Non-Executive & Independent Director

## **STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Position</b>	<b>Designation</b>
1	Gargi Singh	Chairman	Non-Executive & Independent Director
2	Pranay Agarwal	Member	Non-Executive & Independent Director
3	Anupam Tibrewal	Member	Managing Director

## **IPO COMMITTEE**

<b>Sl. No.</b>	<b>Name</b>	<b>Position</b>	<b>Designation</b>
1	Anupam Tibrewal	Chairman	Managing Director
2	Mridul Tibrewal	Member	Whole Time Director and Chief Executive Officer
3	Madhur Tibrewal	Member	Whole Time Director and Chief Financial Officer

## **KEY MANAGERIAL PERSONS**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN/PAN</b>
1	Anupam Tibrewal	Managing Director	02269542
2	Mridul Tibrewal	Whole Time Director and Chief Executive Officer	03311402
3	Madhur Tibrewal	Whole Time Director and Chief Financial Officer	02269488
4	Abhishek Kumar Mishra	Company Secretary and Compliance Officer	AYYPM0489P