

## **BOARD OF DIRECTORS**

Sl. No.	Name	Designation	DIN
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	Shaista Afreen	Independent Director	10118954

## **AUDIT COMMITTEE**

Sl. No.	Name	Position	Designation
1	Pranay Agarwal	Chairman	Non-Executive & Independent Director
2	Shaista Afreen	Member	Non-Executive & Independent Director
3	Mridul Tibrewal	Member	Whole Time Director and Chief Executive Officer

## **NOMINATION & REMUNERATION COMMITTEE**

Sl. No.	Name	Position	Designation
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**

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

## **CSR COMMITTEE**

Sl. No.	Name	Position	Designation
1	Mridul Tibrewal	Chairman	Whole Time Director and Chief Executive Officer
2	Anupam Tibrewal	Member	Managing Director
3	Shaista Afreen	Member	Non-Executive & Independent Director

## **KEY MANAGERIAL PERSONS**

Sl. No.	Name	Designation	DIN/PAN
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	Smita Mondal	Company Secretary and Compliance Officer	ANKPM6406H

## **COMMITTEE OF BOARD OF DIRECTORS**

Sl. No.	Name	Position	Designation
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