

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 (resigned w.e.f 27.03.2026)	Independent Director	02758174
6	Shaista Afreen	Independent Director	10118954

AUDIT COMMITTEE

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

STAKEHOLDER RELATIONSHIP COMMITTEE

Sl. No.	Name	Position	Designation
1	Shaista Afreen	Chairman	Non-Executive & Independent Director
2	Gargi Singh	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

NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name	Position	Designation
1	Pranay Agarwal (resigned w.e.f 27.03.2026)	Chairman	Non-Executive & Independent Director
2	Shaista Afreen	Member	Non-Executive & Independent Director
3	Gargi Singh	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