

**BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Reshu Chowdhary	Chairperson
2	Rishab Nagpal	CFO
3	Rohit Chowdhary	Managing Director
4	Deven Chowdhary	Whole-time director
5	Megha Sharma	Company Secretary
6	Sandeep Thukral	Independent Director
7	Jyoti Bala	Independent Director

## **SENIOR MANAGEMENT**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Ajay Jain	R& D CTO
2	Vijay Vir Singh	Order Implementation Head
3	Vijay Laxmi	Material Management Head
4	Pramod Kumar	Production Head
5	Sukhpal Singh	Quality Control Head
6	Narjina Sultana	Admin & HR

## **COMPOSITION OF COMMITTEES**

### **1. AUDIT COMMITTEE**

The constituted Audit Committee comprises following members:

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation in the Committee</b>
Sandeep Thukral	Independent Director	Chairman*
Jyoti Bala	Independent Director	Member
Reshu Chowdhary	Non-Executive Director	Member

\*Must have financial Qualification.

### **2. NOMINATION AND REMUNERATION COMMITTEE**

The constituted Nomination and Remuneration Committee comprises following members:

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation in the Committee</b>
Sandeep Thukral	Independent Director	Chairman
Jyoti Bala	Independent Director	Member
Reshu Chowdhary	Non-Executive Director	Member

### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

The constituted Stakeholders Relationship Committee comprises following members:

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation in the Committee</b>
Jyoti Bala	Independent Director	Chairman
Reshu Chowdhary	Non-Executive Director	Member
Deven Chowdhary	Whole Time Director	Member

### **4. INITIAL PUBLIC OFFER COMMITTEE**

The constituted Initial Public Offer Committee comprises following members:

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation in the Committee</b>
Rohit Chowdhary	Managing Director	Chairman
Deven Chowdhary	Whole-time director	Member

Reshu Chowdhary	Non-Executive Director	Member
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## 5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The constituted Corporate Social Responsibility Committee comprises following members:

<b>Name of the Director</b>	<b>Nature of Directorship</b>	<b>Designation in the Committee</b>
Rohit Chowdhary	Managing Director	Member
Deven Chowdhary	Whole-time director	Member
Jyoti Bala	Independent Director	Member