

## Board of Directors and Committee Members

### BOARD OF DIRECTORS

Mr. Atul Kumar Mishra	Managing Director Promoter
Mrs. Anita Mishra	Non-Executive Director Promoter Group
Mr. Satish Kumar Grover	Independent Director
Mr. Satish Charan Kumar Patne	Independent Director

### AUDIT COMMITTEE

Mr. Satish Kumar Grover	Chairman
Mr. Satish Charan Kumar Patne	Member
Mr. Atul Kumar Mishra	Member

### NOMINATION AND REMUNERATION COMMITTEE

Mr. Satish Kumar Grover	Chairman
Mr. Satish Charan Kumar Patne	Member
Mrs. Anita Mishra	Member

### STAKEHOLDERS' RELATIONSHIP (SHAREHOLDERS'/INVESTORS' GRIEVANCE) COMMITTEE

Mr. Satish Kumar Grover	Chairman
Mr. Atul Kumar Mishra	Member

### COMPANY SECRETARY

Mrs. Nisha Kumari	Company Secretary
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### KEY MANAGERIAL PERSONNEL

Mr. Atul Kumar Mishra	Managing Director Promoter
Mr. Sonu Kumar Varshney	Chief Financial Officer
Mrs. Nisha Kumari	Company Secretary