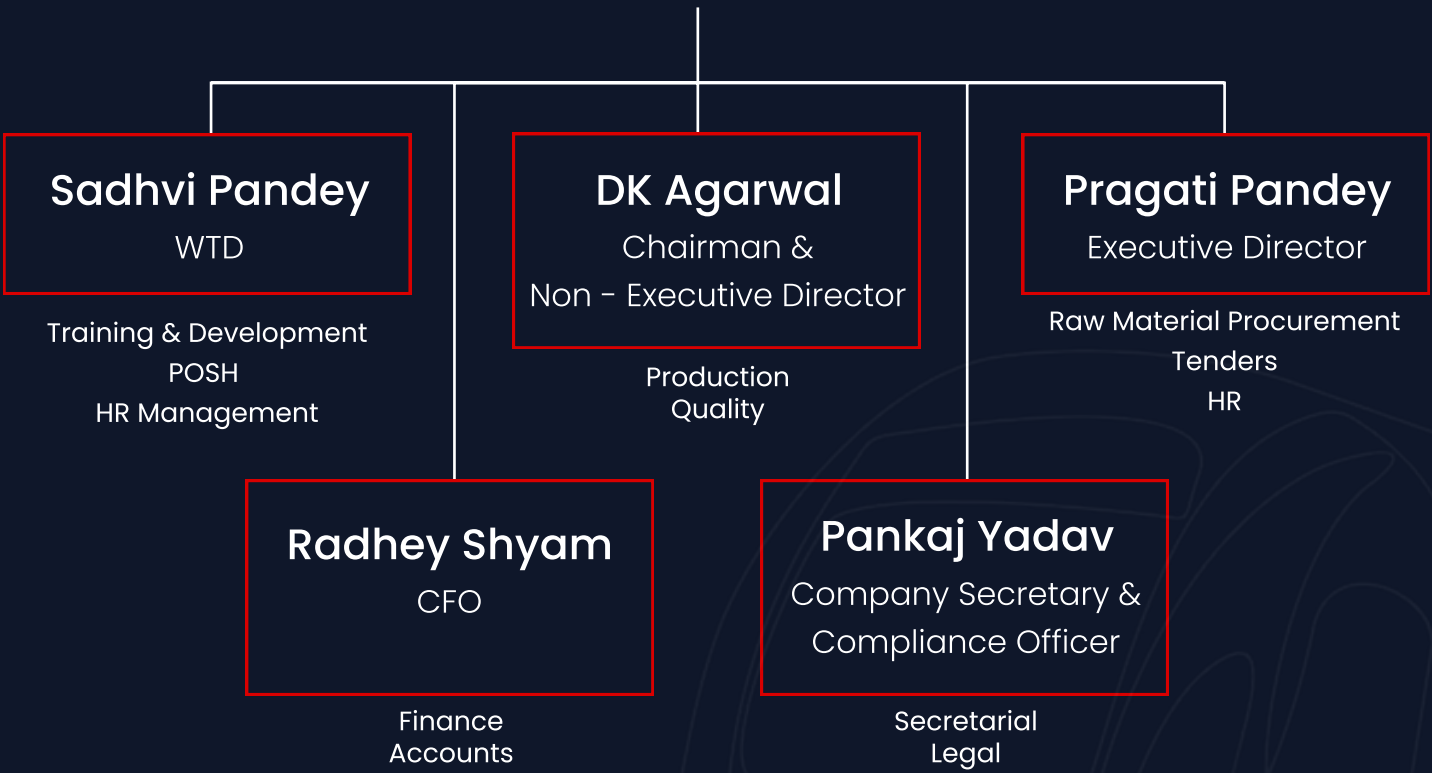


BOARD OF DIRECTORS

SURAJ PANDEY
Managing Director



COMMITTEES

Audit		
Ravinder Gupta (Chairman)	Lakshmi Raman	DK Agarwal

Stake Holders		
Lakshmi Raman (Chairman)	Ravinder Gupta	DK Agarwal

Nomination & Remuneration		
Ravinder Gupta (Chairman)	Lakshmi Raman	DK Agarwal

POSH	
Sadhvi Pandey (Chairman)	Pragati Pandey
Varnita Ojha	Manoj Maurya

CSR		
Suraj Pandey (Chairman)	DK Agarwal	Ravinder Gupta