



**COMPOSITION OF THE BOARD OF DIRECTORS**  
**(w.e.f. 09-11-2023)**

Sl. No.	Name of the Director	Designation
1	Mr. Sajjan Bhajanka	Chairman and Managing Director
2	Mr. Rajendra Chamaria	Vice - Chairman and Managing Director
3	Mr. Sanjay Agarwal	Managing Director
4	Mr. Prem Kumar Bhajanka	Managing Director
5	Mr. Tushar Bhajanka	Deputy Managing Director
6	Mr. Pankaj Kejriwal	Executive Director
7	Mr. Brij Bhushan Agarwal	Non-Executive Director
8	Mr. Keshav Bhajanka (w.e.f. 09/11/2023)	Non-Executive Director
9	Mr. Amit Kiran Deb	Independent Director
10	Mr. Deepak Singhal	Independent Director
11	Mr. Nirmalya Bhattacharyya	Independent Director
12	Mrs. Plistina Dkhar	Independent Director
13	Mrs. Ibaridor Katherine War	Independent Director
14	Mr. Vivek Chawla	Independent Director
15	Mr. Jagdish Chandra Toshniwal	Independent Director
16	Mr. Ramit Budhraj	Independent Director

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

Committee	Members	Designation
<b>Audit Committee</b>	Mr. Amit Kiran Deb	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Vivek Chawla	Member
<b>Nomination &amp; Remuneration Committee</b>	Mr. Amit Kiran Deb	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Vivek Chawla	Member
<b>Stakeholder Relationship Committee</b>	Mr. Vivek Chawla	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Sanjay Agarwal	Member
<b>Corporate Social Responsibility Committee</b>	Mr. Sanjay Agarwal	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Vivek Chawla	Member
<b>Risk Management Committee</b>	Mr. Sanjay Agarwal	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Vivek Chawla	Member