

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