



Board of Directors

Mr. Vikash Mittersain- Chairman and Managing Director
Mr. Nitish Mittersain- Joint Managing Director
Mr. Kuldeep Jain- Non-Executive, Independent Director
Mr. Sasha Mirchandani- Non-Executive, Independent Director
Ms. Shobha Jagtiani- Non-Executive, Independent Director
Mr. Probir Roy- Non-Executive, Independent Director
Mr. Rajiv Agarwal- Non-Executive Director

Audit Committee

Mr. Kuldeep Jain- Chairman
Ms. Shobha Jagtiani- Member
Mr. Probir Roy- Member
Mr. Nitish Mittersain- Member

Nomination, Remuneration & Compensation Committee

Mr. Probir Roy- Chairman
Ms. Shobha Jagtiani- Member
Mr. Kuldeep Jain- Member

Stakeholders' Relationship Committee

Ms. Shobha Jagtiani- Chairperson
Mr. Probir Roy- Member
Mr. Vikash Mittersain- Member

Corporate Social Responsibility Committee

Mr. Vikash Mittersain- Chairman
Mr. Nitish Mittersain- Member
Ms. Shobha Jagtiani- Member
Mr. Sasha Mirchandani- Member

Risk Management Committee

Ms. Shobha Jagtiani - Chairman
Mr. Nitish Mittersain - Member
Mr. Rakesh Shah- Member
(Chief Financial Officer)
