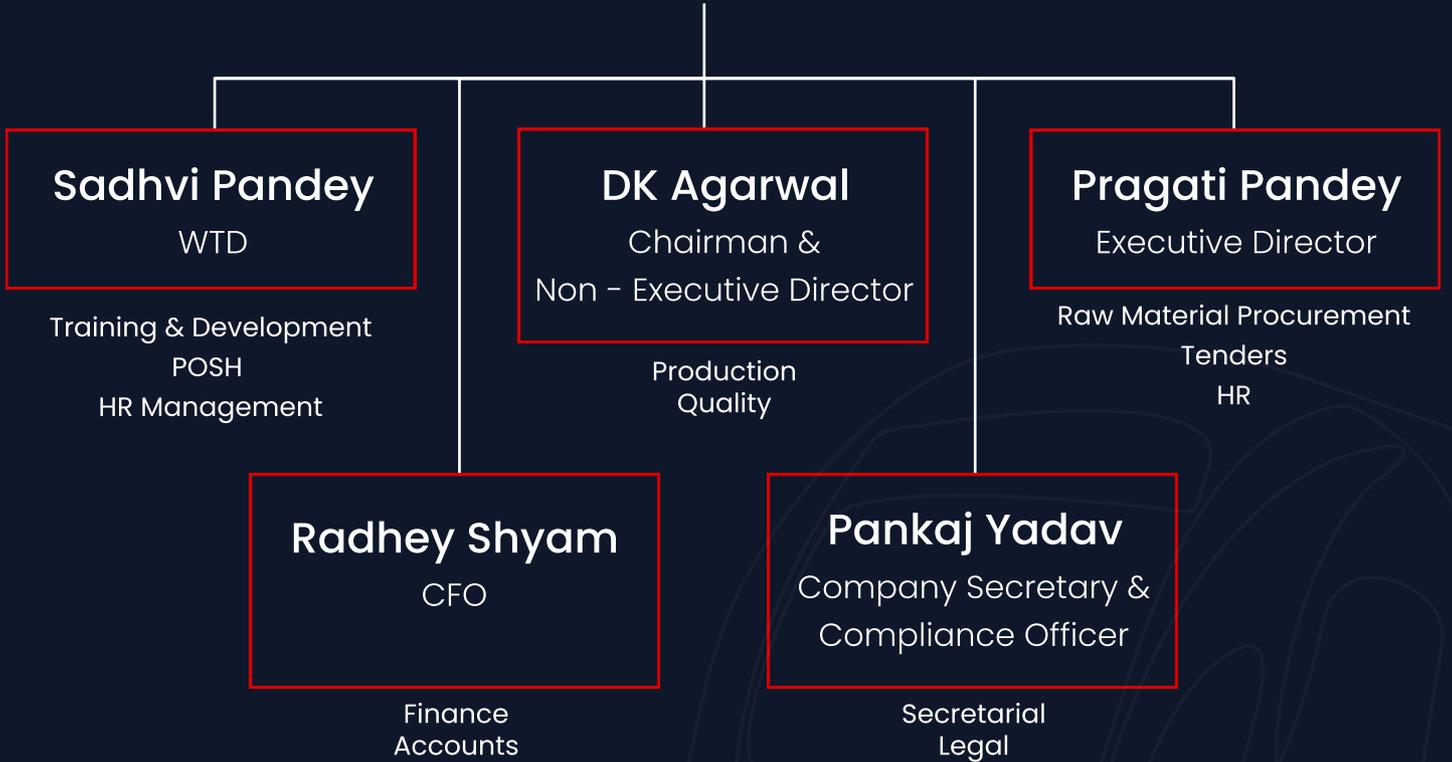


BOARD OF DIRECTORS

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