

## Board of Directors

**Mr. Suraj Pandey**  
Managing Director

**Mrs. Sadhvi Pandey**  
Whole-Time Director

**Mr. D K Agrawal**  
Chairman & Non-Executive  
Director

**Mr. Ashwini Kumar Pandey**  
Non-Executive Director

**Mr. Lakshmi Raman**  
Independent Director

**Mr. Devdutt Gajanan  
Salpekar**  
Independent Director

**Mr. Radhey Shyam  
Vishwakarma**  
Chief Financial Officer

**Mr. Pankaj Yadav**  
Company Secretary and  
Compliance Officer

**Mr. Sivesh Mishra**  
Senior Management Personal

## Board Committees

Our board committees ensure effective governance and specialized oversight across key areas of our business operations.

### Audit Committee

Chairman:

[Lakshmi Raman](#)

Members:

- Dilip Kumar Agarwal
- Devdutt Gajanan Salpekar

Responsible for overseeing financial reporting and audit processes.

### Nomination & Remuneration Committee

Chairman:

[Lakshmi Raman](#)

Members:

- Dilip Kumar Agarwal
- Devdutt Gajanan Salpekar

Manages board appointments and compensation policies.

### Stakeholder Relationship Committee

Chairman:

[Dilip Kumar Agarwal](#)

Members:

- Suraj Pandey
- Sadhvi Pandey

Addresses stakeholder concerns and maintains investor relations.

### CSR Committee

Chairman:

[Suraj Pandey](#)

Members:

- Lakshmi Raman
- Devdutt Gajanan Salpekar

Oversees corporate social responsibility initiatives.

### Finance Committee

Chairman:

[Suraj Pandey](#)

Members:

- Sadhvi Pandey

Reviews financial strategies and major financial decisions.