



Board of Directors

The Composition of the Board is as follows:

- Three Non-Executive, Independent Directors,
- One Non Executive, Promoter Director(Women),
- One Executive, Non Independent Director,
- One Executive, Promoter Director

Sr. No.	Category	Name of Director
I.	Executive, Non Independent Director Executive and Promoter Director Non-Executive, Non Independent Director	➤ Mr. Rama Kant Kushwaha,(MD) ➤ Mr. Guljhari Lal Sharma (Director) ➤ Mrs. Vandana Sharma (woman Director)
II.	Independent Directors	➤ Mr. Vijay Kumar Jain ➤ Mr. Amit ➤ Soni ➤ Mr. Krishna Kamal Prasad

Statutory Committees of the Board:

Audit Committee

SL.NO.	NAME	CATEGORY	DESIGNATION
1.	Amit Sharma	Independent	Chairman
2.	V.K.Jain	Independent	Member
3.	Krishna Kamal Prasad	Independent	Member
4.	Guljhari Lal Sharma	Non-Independent	Member

Nomination & Remuneration Committee

SL.NO.	NAME	CATEGORY	DESIGNATION
1.	V.K.Jain	Independent	Chairman
2.	Krishna Kamal Prasad	Independent	Member
3.	Amit Sharma	Independent	Member
4.	Vandana Sharma	Non-Independent	Member

Stakeholder's Relationship Committee

SL.NO.	NAME	CATEGORY	DESIGNATION
1.	V.K.Jain	Independent	Chairman
2.	Krishna Kamal Prasad	Independent	Member
3.	Ramakant Kushwaha	Non-Independent	Member