

## COMPOSITION OF BOARD

S.No.	Name	Designation
1.	Shri Arvind Kapur	Chairman, CEO & Managing Director
2.	Ms. Sarita Kapur	Independent Director
3.	Shri Hemal Bharat Khandwala	Independent Director
4.	Shri Yogesh Kapur	Independent Director
5.	Shri Prabhakar Kadapa	Independent Director
6.	Shri Kanav Monga	Independent Director
7.	Ms. Shikha Kapur	Non-Executive Non-Independent Director
8.	Shri Kaushalendra Verma	Executive Director
9.	Shri Rajiv Kumar Miglani	Executive Director
10.	Shri Samarth Kapur	Executive Director

## COMPOSITION OF COMMITTEES

S.No.	Name	Designation
<b><u>Audit Committee</u></b>		
1.	Shri Yogesh Kapur	Chairman
2.	Shri Hemal Bharat Khandwala	Member
3.	Shri Prabhakar Kadapa	Member
4.	Shri Arvind Kapur	Member
<b><u>Stakeholders Relationship Committee</u></b>		
1.	Shri Hemal Bharat Khandwala	Chairman
2.	Shri Kanav Monga	Member
3.	Shri Kaushalendra Verma	Member
4.	Shri Samarth Kapur	Member
<b><u>Nomination and Remuneration Committee</u></b>		
1.	Ms. Sarita Kapur	Chairman
2.	Shri Yogesh Kapur	Member
3.	Shri Hemal Bharat Khandwala	Member
4.	Shri Arvind Kapur	Member
<b><u>Corporate Social Responsibility Committee</u></b>		
1.	Ms. Sarita Kapur	Chairman
2.	Shri Kanav Monga	Member
3.	Shri Kaushalendra Verma	Member
4.	Shri Arvind Kapur	Member
<b><u>Risk Management Committee</u></b>		
1.	Ms. Sarita Kapur	Chairman
2.	Shri Prabhakar Kadapa	Member
3.	Shri Kaushalendra Verma	Member
4.	Shri Rajiv Kumar Miglani	Member
5.	Shri Arvind Kapur	Member