

Board Committee

Board of Directors

The Board consists of **Six** Directors out of which **Two** are executive Directors, **three** are Independent Directors and **One** are non-executive Directors. The chairman of the Board of Directors of the company, Mr. Abhishek Jindal, is an Executive Director. The Board also includes Ms. Sonam Jindal, *Woman Director* and is therefore, in compliance with the requirement to have a woman Director. The list of Directors on the Board is given below:

S no.	Name of Director	Designation	Executive /Non-Executive	Independent / Non-Independent
1.	Mr. Abhishek Jindal	Managing Director	Executive	Non-Independent Director
2.	Mr. Madan Gopal Babbar	Whole time Director	Executive	Non-Independent Director
3.	Mrs. Sonam Jindal	Non-Executive Director	Non-Executive Director	Non-Independent Director
4.	Mr. Chiranji Lal Aggarwal	Independent Director	Non-Executive Director	Independent Director
5.	Mr. Vijay Kaushik	Independent Director	Non-Executive Director	Independent Director
6.	Mr. Abhiram Tayal	Independent Director	Non-Executive Director	Independent Director

Audit Committee of the Board

Name of the Director	Status	Nature of Directorship
Mr. Chiranji Lal Aggarwal	Chairman	Independent Director
Mr. Vijay Kaushik	Member	Independent Director
Mr. Abhishek Jindal	Member	Managing Director

Stakeholders' Relationship Committee of the Board

S no.	Name of Director	Designation	Executive /Non-Executive	Independent / Non-Independent
1.	Mr. Chiranji Lal Aggarwal	Chairman	Non-Executive	Independent
2.	Mr. Vijay Kaushik	Member	Non-Executive	Independent
3.	Mrs. Sonam Jindal	Member	Non-Executive	Non- Independent

Nomination and Remuneration Committee of the Board

S no.	Name of Director	Designation	Executive /Non-Executive	Independent / Non-Independent
1.	Mr. Chiranji Lal Aggarwal	Chairman	Non-Executive	Independent
2.	Mrs. Sonam Jindal	Member	Non-Executive	Non-Independent
3.	Mr. Vijay Kaushik	Member	Non-Executive	Independent

Corporate Social Responsibility Committee of the Board

S no.	Name of Director	Designation
1.	Mr. Chiranji Lal Aggarwal	Chairman
2.	Mr. Sonam Jindal	Member
3.	Mr. Abhishek Jindal	Member