



## Composition of Board of Directors and Committees (Updated as on 28<sup>th</sup> July, 2022)

### A. Board of Directors:

Sr. No.	Name of the Director	Nature of Directorship
1.	Mr. Sudhir Agarwal	Managing Director
2.	Mr. Pawan Agarwal	Deputy Managing Director
3.	Mr. Girish Agarwal	Non-Executive, Non-Independent Director
4.	Ms. Anupriya Acharya	Independent Director
5.	Mr. Ashwani Kumar Singhal	Independent Director
6.	Mr. Santosh Desai	Independent Director
7.	Ms. Paulomi Dhawan	Additional Director (Independent)

### B. Committees:

- **Audit Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Mr. Ashwani Kumar Singhal	Chairperson
2.	Ms. Anupriya Acharya	Member
3.	Mr. Girish Agarwal	Member
4.	Mr. Santosh Desai	Member

- **Nomination and Remuneration Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Ms. Anupriya Acharya	Chairperson
2.	Mr. Ashwani Kumar Singhal	Member
3.	Mr. Girish Agarwal	Member

- **Stakeholders Relationship Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Mr. Girish Agarwal	Chairperson
2.	Mr. Sudhir Agarwal	Member
3.	Mr. Pawan Agarwal	Member
4.	Mr. Santosh Desai	Member

- **Corporate Social Responsibility Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Mr. Ashwani Kumar Singhal	Chairperson
2.	Ms. Anupriya Acharya	Member
3.	Mr. Sudhir Agarwal	Member
4.	Mr. Pawan Agarwal	Member

- **Risk Management Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Mr. Girish Agarwal	Chairperson
2.	Mr. Pawan Agarwal	Member
3.	Mr. Santosh Desai	Member
4.	Mr. Lalit Jain	Member

- **Compensation Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Mr. Ashwani Kumar Singhal	Chairperson
2.	Mr. Girish Agarwal	Member
3.	Mr. Santosh Desai	Member

- **Executive Committee:**

Sr. No.	Name of the Committee Member	Position held
1.	Mr. Girish Agarwal	Member
2.	Mr. Sudhir Agarwal	Member
3.	Mr. Pawan Agarwal	Member