



Composition of Board of Directors and Committees

(Updated as on April 20, 2020)

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 Director
4.	Mr. Piyush Pandey	Independent Director
5.	Mr. Harish Bijoor	Independent Director
6.	Ms. Anupriya Acharya	Independent Director
7.	Mr. Ashwani Kumar Singhal	Independent Director

B. Committees:

I. Audit Committee:

Sr. No.	Name of the Director	Position	Nature of Directorship
1.	Mr. Ashwani Kumar Singhal	Chairman	Independent Director
2.	Mr. Piyush Pandey	Member	Independent Director
3.	Ms. Anupriya Acharya	Member	Independent Director
4.	Mr. Girish Agarwal	Member	Non-Executive Director

II. Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Position	Nature of Directorship
1.	Ms. Anupriya Acharya	Chairperson	Independent Director
2.	Mr. Ashwani Kumar Singhal	Member	Independent Director
3.	Mr. Girish Agarwal	Member	Non-Executive Director

III. Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Position	Nature of Directorship
1.	Mr. Girish Agarwal	Chairman	Non-Executive Director
2.	Mr. Sudhir Agarwal	Member	Managing Director
3.	Mr. Pawan Agarwal	Member	Deputy Managing Director
4.	Mr. Piyush Pandey	Member	Independent Director

IV. Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Position	Nature of Directorship
1.	Mr. Ashwani Kumar Singhal	Chairman	Independent Director
2.	Ms. Anupriya Acharya	Member	Independent Director
3.	Mr. Sudhir Agarwal	Member	Managing Director
4.	Mr. Pawan Agarwal	Member	Deputy Managing Director

V. Risk Management Committee:

Sr. No.	Name of the Director	Position	Nature of Directorship
1.	Mr. Girish Agarwal	Chairman	Non-Executive Director
2.	Mr. Pawan Agarwal	Member	Deputy Managing Director
3.	Mr. Lalit Jain	Member	--

VI. Compensation Committee:

Sr. No.	Name of the Director	Position	Nature of Directorship
1.	Mr. Ashwani Kumar Singhal	Chairman	Independent Director
2.	Mr. Piyush Pandey	Member	Independent Director
3.	Mr. Pawan Agarwal	Member	Deputy Managing Director
4.	Mr. Girish Agarwal	Member	Non-Executive Director

VII. Executive Committee:

Sr. No.	Name of the Director	Position	Nature of Directorship
1.	Mr. Girish Agarwal	Member	Non-Executive Director
2.	Mr. Sudhir Agarwal	Member	Managing Director
3.	Mr. Pawan Agarwal	Member	Deputy Managing Director