

**Composition of Board of Directors as on 31.03.2021**

<b>Name of the Director</b>	<b>Category ( Chairperson/ Executive / Non-Executive/ Independent/ Nominee)</b>	<b>Initial Date of Appointment</b>
Dalip Kumar	C&MD	05/05/1993
Shayam Sunder Sharma	NE-ID	08/12/2000
Shweta Shatsri	NE-ID	24/09/2014
Sunil Sharma	ED	13/08/2016
Mahendra Pratap Singh	NED	14/08/2018
Raj Kumar Manikpuri	ID	14/11/2019

**II. Composition of Committees**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</b>	<b>Date of Appointment</b>
<b>1. Audit Committee</b>	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019
	Ms. Shweta Shatsri	Non-Executive - Independent Director	29/05/2018
	Mr. Sunil Sharma	Executive Director	29/05/2018
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019
	Ms. Shweta Shatsri	Non-Executive - Independent Director	13/08/2016
	Mr. Raj Kumar Manikpuri	Non-Executive - Independent Director	13/02/2020
<b>3. Risk Management Committee (if applicable)</b>	NA	NA	NA

<b>4.Stakeholder Relationship Committee</b>	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019
	Mr. Mahendra Pratap Singh	Non-Executive Director	11/02/2019
	Mr. Raj Kumar Manikpuri	Non-Executive - Independent Director	14/11/2019
<b>5. Corporate Social Responsibility Committee</b>	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	13/08/2014
	Mr. Mahendra Pratap Singh	Non-Executive Director	11/02/2019
	Mr. Sunil Sharma	Executive Director	11/02/2019