

Composition of Board of Directors as on 07.07.2022

Name of the Director	Category (Chairperson/ Executive / Non-Executive/ Independent/ Nominee)	Initial Date of Appointment
Dalip Kumar	C&MD	05/05/1993
Shayam Sunder Sharma	NE-ID	08/12/2000
Archana Sharma	NE-ID	06/05/2022
Sunil Sharma	ED	13/08/2016
Mahendra Pratap Singh	NED	14/08/2018
Brijesh Singh Bhadauriya	NE-ID	07/07/2022

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
1. Audit Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019
	Ms. Archana Sharma	Non-Executive - Independent Director	06/05/2022
	Mr. Brijesh Singh Bhadauriya	Non-Executive - Independent Director	07/07/2022
	Mr. Sunil Sharma	Executive Director	29/05/2018
2. Nomination & Remuneration Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019
	Ms. Archana Sharma	Non-Executive - Independent Director	06/05/2022
	Mr. Brijesh Singh Bhadauriya	Non-Executive - Independent Director	07/07/2022
3. Risk Management	NA	NA	NA





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CIN: L72100DL1999PLC17114

Committee (if applicable)			
4. Stakeholder Relationship Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	14/08/2019
	Ms. Archana Sharma	Non-Executive - Independent Director	06/05/2022
	Mr. Brijesh Singh Bhadauriya	Non-Executive - Independent Director	07/07/2022
5. Corporate Social Responsibility Committee	Mr. Shayam Sunder Sharma	Chairperson & Non-Executive-Independent Director	13/08/2014
	Ms. Archana Sharma	Non-Executive Independent Director	06/05/2022
	Mr. Sunil Sharma	Executive Director	11/02/2019

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