

## BOARD COMPOSITION AS ON 31.03.2018

<b>Board</b>	<b>Composition</b>		
Sr. No.	Name of the Director	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment
1	Dalip Kumar	C & ED	05-May-1993
2	Shiv Nandan Sharma	NED,ID	24-Sep-2014
3	Shayam Sundar Sharma	NED,ID	24-Sep-2014
4	Shweta Shatsri	NED,ID	24-Sep-2014
5	Sunil Sharma	ED	22-Sep-2016

### **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shweta Shatsri	NED,ID	Member
2	Shayam Sundar Sharma	NED,ID	Member
3	Shiv Nandan Sharma	NED,ID	Chairperson

### **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shayam Sundar Sharma	NED,ID	Member
2	Shiv Nandan Sharma	NED,ID	Chairperson

### **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Shweta Shatsri	NED,ID	Member
2	Shayam Sundar Sharma	NED,ID	Member
3	Shiv Nandan Sharma	NED,ID	Chairperson