

BOARD OF DIRECTORS			
S.no	Name	Category	Designation
1	Mr. Kailash Kumar Agarwal	Executive Director	Chairman & Managing Director
2	Mr. Raghavkumar Agarwal	Executive Director	Executive Director, CEO & CFO
3	Mr. Vikram Jhunjunwala	Non-Executive Director	Independent Director
4	Mr. Vikram Sumatilal Sheth	Non-Executive Director	Independent Director
5	Mrs. Ritu Bansal	Non-Executive Director	Director
6	Mr. Siddharth Agrawal	Non-Executive Director	Independent Director

AUDIT COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mr. Vikram Jhunjunwala	Non-Executive - Independent Director	Chairman
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member
3	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member
4	Mr. Siddharth Agrawal	Non-Executive - Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mr. Vikram Jhunjunwala	Non-Executive - Independent Director	Chairman
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member
3	Mr. Siddharth Agrawal	Non-Executive - Independent Director	Member
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mr. Vikram Jhunjunwala	Non-Executive - Independent Director	Chairman
2	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member
3	Mrs. Ritu Bansal	Non-Executive Director	Member
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member

BANKING & FINANCE COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Chairman
2	Mr. Vikram Jhunjhunwala	Non-Executive - Independent Director	Member
3	Mr. Raghavkumar Agarwal	Executive Director	Member
4	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
S.no	Name	Category	Designation in the Committee
1	Mr. Kailash Kumar Agarwal	Chairman & Managing Director	Chairman
2	Mr. RaghavKumar Agarwal	Executive Director	Member
3	Mr. Vikram Sumatilal Sheth	Non-Executive - Independent Director	Member