

## **BOARD OF DIRECTORS**

Shri Shreekant Somany	- Chairman & Managing Director
Shri Abhishek Somany	- Managing Director
Smt. Anjana Somany	- Whole Time Director
Shri Salil Singhal	- Independent Director
Shri Ravinder Nath	- Independent Director
Shri Siddharath Bindra	- Independent Director
Shri Rameshwar Singh Thakur	- Independent Director
Shri Ghanshyam Girdharbhai Trivedi	- Non-Executive Non Independent Director
Smt. Rumjhum Chatterjee	- Additional Director (Independent)
Shri Vineet Agarwal	- Additional Director (Independent)
Shri Tuljaram Maheshwari	- Additional Director (Non-Executive Non Independent)

## **AUDIT COMMITTEE**

Shri Rameshwar Singh Thakur	- Chairman
Shri Salil Singhal	- Member
Shri Siddharath Bindra	- Member
Shri Ghanshyam Girdharbhai Trivedi	- Member
Shri Vineet Agarwal	- Member

## **NOMINATION AND REMUNERATION COMMITTEE**

Shri Salil Singhal	- Chairman
Shri Siddharath Bindra	- Member
Shri Ghanshyam Girdharbhai Trivedi	- Member
Shri Rameshwar Singh Thakur	- Member

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Shri Rameshwar Singh Thakur	- Chairman
Shri Shreekant Somany	- Member
Shri Ghanshyam Girdharbhai Trivedi	- Member
Shri Siddharath Bindra	- Member

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Shri Abhishek Somany	- Chairman
Shri Salil Singhal	- Member
Shri Ravinder Nath	- Member
Shri Siddharath Bindra	- Member

#### **COMPANY ADMINISTRATIVE COMMITTEE**

Shri Shreekant Somany	-	Chairman
Shri Abhishek Somany	-	Member
Shri Siddharath Bindra	-	Member
Shri Salil Singhal	-	Member

#### **Share Transfer Committee**

Shri Shreekant Somany	-	Chairman
Shri Abhishek Somany	-	Member
Shri Siddharath Bindra	-	Member

#### **COMPANY SECRETARY**

Shri Ambrish Julka, DGM (Legal) & Company Secretary