

➤ **Constitution of Board of Directors:**

Sr. No.	Name of Directors	Designation	Date of Appointment	Date of Resignation
1.	Mr. Rinku Patodia	Managing Director & CEO	04.08.2003	
2.	Mrs. Anita Patodia	Executive Director & CFO	10.03.2007	
3.	Mr. Binod Kumar Tiwari	Non-Executive Independent Director	25.12.2013	
4.	Mr. Nand Kishore Tiwari	Non-Executive Independent Director	31.03.2015	
5.	Ms. Priyanka Upadhyay	Non-Executive Independent Director	28.10.2014	
6.	Mr. Mithilesh Kumar Sinha	Non-Executive Independent Director	31.03.2007	28.10.2014

➤ **Constitution of Audit & Risk Management Committee:**

Sr. No.	Name of Members	Designation
1.	Ms. Priyanka Upadhyay	Chairperson
2.	Mr. Binod Kumar Tiwari	Member
3.	Mr. Rinku Patodia	Member

➤ **Constitution of Shareholders' Relationship Committee:**

Sr. No.	Name of Members	Designation
1.	Ms. Priyanka Upadhyay	Chairperson
2.	Mr. Binod Kumar Tiwari	Member
3.	Mr. Rinku Patodia	Member

➤ **Constitution of Nomination & Remuneration Committee:**

Sr. No.	Name of Members	Designation
1.	Ms. Priyanka Upadhyay	Chairperson
2.	Mr. Binod Kumar Tiwari	Member
3.	Mr. Rinku Patodia	Member