



COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES MEMBERS

1. BOARD

Sr. No.	Name of Director	Designation
1.	Dr. Chandra Kumar Jain	Chairman and Managing Director - Promoter
2.	Ms. Arushi Jain	Executive Director – Promoter Joint Managing Director (w.e.f. 09.11.2021)
3.	Ms. Aditi Pasari	Executive Director – Promoter Joint Managing Director (w.e.f. 09.11.2021)
4.	Mr. Ashwani Kumar Vats	Executive Director – Whole Time Director & CEO
5.	Mr. Akhilesh Kumar Maheshwari	Non-Executive & Independent director
6.	Mr. Jeewan Jyoti Bhagat	Non-Executive & Independent director
7.	Mr. Rakesh Kumar Gupta	Non-Executive & Independent director
8.	Ms. Archana Jain	Non-Executive & Independent director

2. COMMITTEES OF BOARD

2.1. Audit Committee

Sr. No.	Name of Director	Designation
1.	Mr. Rakesh Kumar Gupta	Chairman (Independent director)
2.	Mr. Akhilesh Kumar Maheshwari	Member (Independent director)
3.	Dr. Chandra Kumar Jain	Member (Executive Director)

2.2. Stakeholders Relationship Committee

Sr. No.	Name of Director	Designation
1.	Mr. Akhilesh Kumar Maheshwari	Chairman (Independent director)
2.	Mr. Jeewan Jyoti Bhagat	Member (Independent director)
3.	Ms. Aditi Pasari	Member (Executive Director)

2.3. Nomination, Remuneration and Compensation Committee

Sr. No.	Name of Director	Designation
1.	Mr. Jeewan Jyoti Bhagat	Chairman (Independent director)
2.	Mr. Akhilesh Kumar Maheshwari	Member (Independent director)
3.	Mr. Rakesh Kumar Gupta	Member (Independent director)

2.4. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Designation
1.	Mr. Jeewan Jyoti Bhagat	Chairman (Independent director)
2.	Ms. Arushi Jain	Member (Executive Director)
3.	Ms. Aditi Pasari	Member (Executive Director)

2.5. Risk Management Committee

Sr. No.	Name of Director	Designation
1.	Ms. Arushi Jain	Chairperson (Executive Director)
2.	Mr. Akhilesh Kumar Maheshwari	Member (Independent director)
3.	Mr. Ashwani Kumar Vats	Member (Executive Director)

3. OTHER COMMITTEES (INVOLVING OFFICERS OF THE COMPANY)

3.1. Allotment of Share Committee

Sr. No.	Name of Director	Designation
1.	Ms. Aditi Pasari	Chairperson (Executive Director)
2.	Ms. Arushi Jain	Member (Executive Director)
3.	Mr. Ashwani Kumar Vats	Member (Executive Director)

3.2. Finance Committee

Sr. No.	Name of Director	Designation
1.	Dr. Chandra Kumar Jain	Chairman (Executive Director)
2.	Ms. Aditi Pasari	Member (Executive Director)
3.	Mr. Ashwani Kumar Vats	Member (Executive Director)

3.3. Complaints Committee (under Sexual Harassment Policy)

S/No.	Name of Director	Designation
1.	Ms. Arushi Jain	Presiding Officer of the Committee
2.	Ms. Aditi Pasari	Member
3.	Ms. Mridula Jain	Member from Non-Profit Organisation
4.	Ms. Asha Mittal	Member
5.	Ms. Monika Madan	Member
6.	Ms. Pushpa Bhandari	Member
7.	Mr. Ajay Agarwal	Member
8.	Mr. Arun Jain	Member for complaints come under Bharuch unit
9.	Mr. Mohan Lal Bansal	Member for complaints come under Muzaffarnagar Unit
10.	Mr. Atul Rastogi	Member for complaints come under Ponta Sahib Unit
11.	Mr. Deepesh Agrawal	Member for complaints come under Abu Road Unit
12.	Mr. Chandra Shekher Tiwari	Member for complaints come under Madhya Pradesh Unit

*From each plant and offices, a divisional head or responsible person authorised as a member.