

# MANAGEMENT TEAM

## Board of directors:-

Name of Directors	Designation / Status
Bharat Raj Bhandari	Managing Director
Kamlesh Bhandari	Whole Time Director
Shaila Bhandari	Non Executive (Woman Director)
Sitaram Jhanwar	Non Executive & Independent Director
Dinesh Kumar Golecha	Non Executive Director
Om Prakash Agarwal	Non Executive & Independent Director

## Details/Composition of Board Committees

### 1. Audit Committee

The Audit Committee comprises of the following Directors:

Name of the Director	Category	Status
Om Prakash Agarwal	Non Executive & Independent Director	Chairman
Sitaram Jhanwar	Non Executive & Independent Director	Member
Dinesh Kumar Golecha	Non Executive Director	Member

### 2. Nomination & Remuneration Committee

The Nomination & Remuneration Committee comprises of the following Directors:

Name of the Director	Category	Status
Sitaram Jhanwar	Non Executive & Independent Director	Chairman
Dinesh Kumar Golecha	Non Executive Director	Member
Om Prakash Agarwal	Non Executive & Independent Director	Member

### 3. Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee comprises of the following Directors:

Name of the Director	Category	Status
Om Prakash Agarwal	Non Executive & Independent Director	Chairman
Dinesh Kumar Golecha	Non Executive Director	Member
Sitaram Jhanwar	Non Executive & Independent Director	Member