



COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

BOARD OF DIRECTORS		
1.	Mr. Sharad Taparia	Managing Director
2.	Mr. Kamal Binani	Non-Executive & Independent Director
3.	Mr. Rajeev Mundra	Chairman, Non-Executive & Independent Director
4.	Mr. Mukul Taparia	Non-Executive Director
5.	Mrs. Sunaina Taparia	Non-Executive Director

AUDIT COMMITTEE		
1.	Mr. Rajeev Mundra	Chairman
2.	Mr. Sharad Taparia	Member
3.	Mr. Kamal Binani	Member

NOMINATION AND REMUNERATION COMMITTEE		
1.	Mr. Kamal Binani	Chairman
2.	Mr. Rajeev Mundra	Member
3.	Mr. Mukul Taparia	Member

STAKEHOLDER RELATIONSHIP COMMITTEE		
1.	Mr. Rajeev Mundra	Chairman
2.	Mr. Kamal Binani	Member
3.	Mr. Mukul Taparia	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
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1.	Mr. Rajeev Mundra	Chairman
2.	Mr. Sharad Taparia	Member
3.	Mr. Mukul Taparia	Member