

## BOARD COMPOSITION

NAME	DESIGNATION	DIN
Mr. Kumar Pintu Saha	Promoter/Chairperson/Managing Director	03624292
Mrs. Anamika Saha	Promoter/Whole Time Director	03624295
Mr. Biswajit Saha	Promoter/Executive Director	07724686
Miss. Khusbu Agarwal	Independent Director	09847254
Mr. Vishal Sharma	Independent Director	08773037
Miss. Priya Kumari	Independent Director	10661535
Mr. Arun Kumar Agarwal	Chief Financial Officer	-
Mrs. Pooja Bhagat	Company Secretary	Membership No. ACS-43554

### AUDIT COMMITTEE (Four Times in a Year)

Name	Category	Designation
Miss. Khusbu Agarwal	Independent Director	Chairperson
Miss. Priya Kumari	Independent Director	Member
Mr. Kumar Pintu Saha	Managing Director	Member

### NOMINATION AND REMUNERATION COMMITTEE (One Times in a Year)

Name	Category	Designation
Miss. Khusbu Agarwal	Independent Director	Chairperson
Mr. Vishal Sharma	Independent Director	Member
Miss. Priya Kumari	Independent Director	Member
Mr. Kumar Pintu Saha	Managing Director	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE (One Time in a Year)

Name	Category	Designation
Miss. Priya Kumari	Independent Director	Chairperson
Mr. Kumar Pintu Saha	Managing Director	Member
Mrs. Anamika Saha	Whole Time Director	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (Once or Two Times in a Year)

Name	Category	Designation
Mr. Kumar Pintu Saha	Managing Director	Chairperson
Mrs. Anamika Saha	Whole-Time Director	Member
Miss. Priya Kumari	Independent Director	Member