

## 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. Viresh Oberai	Independent Director	00524892
Miss. Priya Kumari	Independent Director	10661535
Mr. Arun Kumar Agarwal	Chief Financial Officer	-
Mrs. Pooja Bhagat	Company Secretary	Membership No. ACS-43554

### AUDIT COMMITTEE

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

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

### STAKEHOLDERS RELATIONSHIP COMMITTEE

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

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