

Board of Directors		
S. No.	Board Members	Designation
1	Gajendra Singh	Managing Director, Executive Director
2	Ajay Singh	Chief Financial Officer, Executive Director
3	Yashovardhan Rathore	Whole Time Director, Executive Director
4	Shailendra Singh	Independent Director, Non-Executive Director
5	Tarun Khanna	Independent Director, Non-Executive Director
6	Maansi Khangarot	Independent Director, Non-Executive Director
7	Ashok Kumar Mittal	Independent Director, Non-Executive Director
8	Laxmi Rathore	Director, Non-Executive Director

Audit Committee		
S. No.	Committee Members	Designation
1	Tarun Khanna	Chairperson
2	Maansi Khangarot	Member
3	Shailendra Singh	Member
4	Ajay Singh	Member

Nomination & Remuneration Committee		
S. No.	Committee Members	Designation
1	Tarun Khanna	Chairperson
2	Maansi Khangarot	Member
3	Shailendra Singh	Member
4	Ashok Kumar Mittal	Member

Stakeholder Relationship Committee		
S. No.	Committee Members	Designation
1	Tarun Khanna	Chairperson
2	Maansi Khangarot	Member
3	Shailendra Singh	Member
4	Ajay Singh	Member