

Corporate Governance Report

Composition of Board of Directors

Sno	Name of Director	Designation	Nature of Directorship
1	Mr. Rohit Mittal	Director	
2	Mrs. Lalita Mittal	Director	
3	Mrs. Geetika Garg	Independent Director	
4	Mrs. Swati Jain	Independent Director	

Composition of Committees

Audit Committee

Sno	Name of Director	Designation in Committee	Nature of Directorship
1	Mrs. Geetika Garg	Chairman & Member	
2	Mrs. Swati Jain	Member	
3	Mr. Rohit Mittal	Member	

Nomination and Remuneration Committee

Sno	Name of Director	Designation in Committee	Nature of Directorship
1	Mrs. Swati Jain	Chairman & Member	
2	Mrs. Geetika Garg	Member	
3	Mr. Rohit Mittal	Member	

Stakeholder Relationship Committee

Sno	Name of Director	Designation in Committee	Nature of Directorship
1	Mrs. Geetika Garg	Chairman & Member	
2	Mrs. Swati Jain	Member	
3	Mr. Rohit Mittal	Member	