

**COMPOSITION OF THE BOARD OF DIRECTORS**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
1	Mr. Mahabir Prasad Jain	Managing Director
2	Mr. Avishek Jain	Director
3	Mrs. Tara Jain	Director
4	Mr. Deepak Ladia	Independent Director
5	Mr. Poonam Chand Deewani	Independent Director

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>Committee</b>	<b>Members</b>	<b>Designation</b>
<b>Audit Committee</b>	Mr. Deepak Ladia	Chairman
	Mr. Poonam Chand Deewani	Member
	Mrs. Tara Jain	Member
<b>Nomination &amp; Remuneration Committee</b>	Mr. Deepak Ladia	Chairman
	Mr. Poonam Chand Deewani	Member
	Mrs. Tara Jain	Member
<b>Stakeholder Relationship Committee</b>	Mr. Deepak Ladia	Chairman
	Mr. Poonam Chand Deewani	Member
	Mrs. Tara Jain	Member