

BOARD OF DIRECTORS

- 1 MR. NARENDRA KUMAR SUREKA
Executive Director (Chairperson)
- 2 MR. PRADEEP KUMAR SUREKA
Non-Independent Director
- 3 MRS. URMILA DEVI SUREKA
Non-Executive - Non-Independent Director
- 4 MR. PRAMOD BAJAJ
Non-Executive - Independent Director
- 5 MR. MAHENDRA AGARWAL
Non-Executive - Independent Director

AUDIT COMMITTEE

- 1 MR. PRAMOD KUMAR BAJAJ
Chairperson
- 2 MR. MAHENDRA AGARWAL
Member
- 3 MR. NARENDRA KUMAR SUREKA
Member

NOMINATION & REMUNERATION COMMITTEE

- 1 MR. MAHENDRA AGARWAL
Chairperson
- 2 MR. PRAMOD KUMAR BAJAJ
Member
- 3 MR. PRADEEP KUMAR SUREKA
Member

STAKEHOLDER RELATIONSHIP COMMITTEE

- 1 MR. PRAMOD KUMAR BAJAJ
Chairperson
- 2 MR. MAHENDRA AGARWAL
Member
- 3 MR. NARENDRA KUMAR SUREKA
Member