

**Board of Directors as on 1<sup>st</sup> October, 2020:**

<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>DIN</b>
1	Mr. Shyam Daga	Chairman & Managing Director	00561803
2	Mr. Rajiv Daga	Non-Executive Director	01412917
3	Mrs. Akshatha Rai	Independent Director	0652797
4	Mr. Kukkehalli Raviraj Hegde	Independent Director	08693808
5.	Mr. Neeraj Kumar Mittal	Independent Director	00900714
6	Mr. Dinesh Kumar Marda	Independent Director	03267281

**Key Managerial Personnel:**

Mr. Raj Kishore Prasad, Chief Financial Officer

Mr. Rajneesh Sharma, Company Secretary & Compliance Officer

**Audit Committee**

<b>S. No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Kukkehalli Raviraj Hegde	Chairman	Non Executive, Independent
2	Mrs. Akshatha Rai	Member	Non Executive, Independent
3	Mr. Shyam Daga	Member	Executive, Promoter

**Nomination & Remuneration Committee:**

<b>S. No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mrs. Akshatha Rai	Chairman	Non Executive, Independent
2	Mr. Kukkehalli Raviraj Hegde	Member	Non Executive, Independent
3	Mr. Rajiv Daga	Member	Non Executive, Non-Independent

**Stakeholder Relationship Committee:**

<b>S. No</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Kukkehalli Raviraj Hegde	Chairman	Non Executive, Independent
2	Mrs. Akshatha Rai	Member	Non Executive, Independent
3	Mr. Shyam Daga	Member	Executive, Promoter