

The composition of the Board of Directors of the Company is governed by the provisions of the Companies Act, 2013 and the listing requirements of the Indian Stock Exchanges where the securities issued by the Company are listed. The composition of the Board is as follows:

S. No.	Name of Director	Designation
1	Mr. Dilip Kumar Singh	Whole-time Director
2	Mrs. Ragini Jain	Non- Executive Director
3	Mrs. Bharti Jain	Non-Executive Director
4	Mr. Anand Sahu	Independent Director
5	Mrs. Renu Kaul Verma	Independent Director
6	Mr. Ved Pratap Vaidik	Independent Director