

## **Committees of Board of Directors**

### **A. Audit Committee**

Mr. Mukesh Vyas	Chairman
Mr. Mukul Jain	Member
Mr. Mahesh Fogla	Member
Mr. Sarvapriya Bansal	Member

### **B. Nomination & Remuneration Committee**

Mr. Mukesh Vyas	Chairman
Mr. Mukul Jain	Member
Mr. Chandrashekhar Bobra	Member

### **C. Stakeholder's Relationship Committee**

Mr. Chandrashekhar Bobra	Chairman
Mr. Avnish Sarvapriya Bansal	Member
Mr. Sarvapriya Bansal	Member

### **D. Corporate Social Responsibility Committee**

Mrs. Parul Bansal	Chairman
Mr. Sarvapriya Bansal	Member
Mr. Chandrashekhar Bobra	Member

## **BOARD OF DIRECTORS**

- 1. MR. AVNISH BANSAL – MANAGING DIRECTOR**
- 2. MR. SARVAPRIYA BANSAL- WHOLE-TIME DIRECTOR**
- 3. MRS. PARUL BANSAL-WHOLE-TIME DIRECTOR**
- 4. MR. VIRAL PATEL- EXECUTIVE DIRECTOR**
- 5. MR.MUKESH VYAS- INDEPENDENT DIRECTOR**
- 6. MR. MUKUL JAIN- INDEPENDENT DIRECTOR**
- 7. MR. MAHESH FOGLA- INDEPENDENT DIRECTOR**
- 8. MR. CHANDRASHEKHAR BOBRA- INDEPENDENT DIRECTOR**
- 9. MR. SIDDHARTH JAIN- INDEPENDENT DIRECTOR**