

Board Constitution:

Sr. No.	Name	Category
1.	Mr. Brijmohan D. Chiripal	Managing Director & CEO
2.	Mr. Amit Kadmawala	Whole Time Director
3.	Mr. Ravindra Bajaj	Whole Time Director
4.	Mrs. Dhara Shah	Non-Executive Independent Director
5.	Mr. Shubhankar Jha	Non-Executive Independent Director
6.	Mr. Susanta Kumar Panda	Non-Executive Independent Director

Constitution of Audit Committee

Sr. No.	Name	Designation
1.	Mr. Susanta Kumar Panda	Chairman
2.	Mr. Shubhankar Jha	Member
3.	Mrs. Dhara Shah	Member
4.	Mr. Brijmohan D. Chiripal	Member

Constitution of Stakeholder's Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Susanta Kumar Panda	Chairman
2.	Mr. Shubhankar Jha	Member
3.	Mrs. Dhara Shah	Member
4.	Mr. Amit Kadmawala	Member

Constitution of Nomination and Remuneration Committee

Sr. No.	Name	Designation
1.	Mrs. Dhara Shah	Chairperson
2.	Mr. Shubhankar Jha	Member
3.	Mr. Susanta Kumar Panda	Member

Constitution of Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1.	Mr. Brijmohan D. Chiripal	Chairman
2.	Mr. Shubhankar Jha	Member
3.	Mrs. Dhara Shah	Member
4.	Mr. Susanta Kumar Panda	Member