

Board Constitution:

Sr. No.	Name	Category
1.	Mr. Brijmohan D. Chiripal	Managing Director
2.	Mr. Ravindra Bajaj	Whole-Time director
3.	Mr. Arvind Pandey	Whole-Time director
4.	Mr. Susanta Kumar Panda	Non-Executive Independent Director
5.	Mr. Ram Krishna Dash	Non-Executive Independent Director
6.	Mrs. Roma Siddharth Sanghani	Non-Executive Independent Woman Director

Constitution of Audit Committee:

Sr. No.	Name	Designation
1.	Mr. Ram Krishna Dash	Chairman
2.	Mr. Susanta Kumar Panda	Member
3.	Mr. Brijmohan D. Chiripal	Member
4.	Mrs. Roma Sanghani	Member

Constitution of Stakeholder's Relationship Committee:

Sr. No.	Name	Designation
1.	Mr. Ram Krishna Dash	Chairman
2.	Mr. Susanta Kumar Panda	Member
3.	Mrs. Roma Sanghani	Member

Constitution of Nomination & Remuneration Committee:

Sr. No.	Name	Designation
1.	Mr. Susanta Kumar Panda	Chairman
2.	Mr. Ram Krishna Dash	Member
3.	Mrs. Roma Sanghani	Member

Constitution of Corporate Social Responsibility Committee:

Sr. No.	Name	Designation
1.	Mr. Brijmohan D. Chiripal	Chairman
2.	Mr. Susanta Kumar Panda	Member
3.	Mr. Ram Krishna Dash	Member
4.	Mrs. Roma Sanghani	Member