Board of Directors





NRC

AC Audit Committee **CSRC** CSR Committee

NRC Nomination and Remuneration Committee

RMC Risk Management & ESG Committee

SRC Stakeholder Relationship Committee

Prevention of Insider Trading (PIT) Regulations Committee

Finance Committee

Chairman

Member





Mr. Praveen Kumar

Whole time Director & CFO

Maheshwari







Mr. Satish Pai

Managing Director





























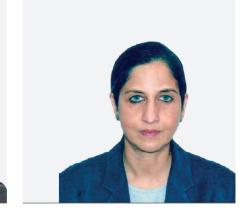








Dr. Vikas Balia Ms. Alka Marezban Bharucha Independent Director Independent Director

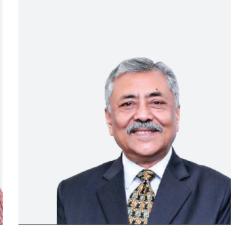


Mr. Kailash Nath Bhandari Independent Director





Mr. Sudhir Mital Independent Director



Mr. Anant Maheshwari Independent Director



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