Board of Directors and Composition of Committees

A. Board of Directors: -

Sr. No.	Name of Director	Category
1.	Lt. Gen. Sarab Jot Singh Saighal (Retd.)	Chairman - Executive Director
2.	Ms. Rati Rishi	Non-Executive Director
3.	Mr. Hemang Rishi	Non-Executive Director
4.	Lt. Gen. Manjinder Singh Buttar (Retd.)	Independent Director
5.	Mr. Vinay Goyal	Independent Director

B. Composition of Committees

List of Committee Members

Sr. No.	Audit Committee	Stakeholders Relationship Committee	Nomination and Remuneration Committee	Risk Management Committee	Corporate Social Responsibility Committee
1.	Mr. Vinay Goyal - Chairman	Lt. Gen. Manjinder Singh Buttar (Retd.) - Chairman	Lt. Gen. Manjinder Singh Buttar (Retd.) - Chairman	Lt. Gen. Sarab Jot Singh Saighal (Retd.) - Chairman	Lt. Gen. Sarab Jot Singh Saighal (Retd.) - Chairman
2.	Mr. Hemang Rishi - Member	Lt. Gen. Sarab Jot Singh Saighal (Retd.) - Member	Mr. Vinay Goyal - Member	Ms. Rati Rishi - Member	Ms. Rati Rishi - Member
3.	Lt. Gen. Manjinder Singh Buttar (Retd.) - Member	Ms. Rati Rishi - Member	Ms. Rati Rishi - Member	Lt. Gen Manjinder Singh Buttar (Retd.) - Member	Lt. Gen. Manjinder Singh Buttar (Retd.) - Member
4.				Mr. Micheal Lewis Edwin Barber (CEO) - Member	