

Board of Directors and Composition of Committees

A. Board of Directors: -

Sr. No.	Name of Director	Category
1.	Lt. Gen. SJS Saighal (Retd.)	Chairman - Executive
2.	Ms. Rati Rishi	Non-Executive Director
3.	Lt. Gen. Baldev Singh Pawar (Retd.)	Independent 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	Corporate Social Responsibility Committee	Stakeholders Relationship Committee	Risk Management Committee	Nomination and Remuneration Committee
1.	Mr. Vinay Goyal - Chairman	Lt. Gen. SJS Saighal (Retd.) - Chairman	Lt. Gen. Manjinder Singh Buttar (Retd.) - Chairman	Lt. Gen. SJS Saighal (Retd.) - Chairman	Lt. Gen. Baldev Singh Pawar (Retd.) - Chairman
2.	Lt. Gen. Baldev Singh Pawar (Retd.) - Member	Ms. Rati Rishi - Member	Lt. Gen. Sarab Jot Singh Saighal (Retd.) - Member	Ms. Rati Rishi - Member	Lt. Gen. Manjinder Singh Buttar (Retd.) - Member
3.	Lt. Gen. Manjinder Singh Buttar (Retd.) - Member	Lt. Gen. Manjinder Singh Buttar (Retd.) - Member	Ms. Rati Rishi - Member	Lt. Gen. Baldev Singh Pawar (Retd.) - Member	Mr. Vinay Goyal - Member
4.				CEO	