

Composition Of Board Of Directors

Sr. No.	Name	Category
1.	Rahul Mangal (Chairman)	Promoter & Non-Executive
2.	Ashish Mangal (MD)	Promoter & Executive
3.	Sumer Singh Punia	Non-Executive
4.	Ashok Kumar Bhargava	Independent Director
5.	Saurav Gupta	Independent Director
6.	Nehal Sharma	Independent Director

Audit Committee

Sr. No.	Name	Category
1.	Ashok Kumar Bhargava (Chairman)	Independent Director
2.	Rahul Mangal	Promoter & Non-Executive
3.	Saurav Gupta	Independent Director
4.	Nehal Sharma	Independent Director

Nomination And Remuneration Committee

Sr. No.	Name	Category
1.	Ashok Kumar Bhargava (Chairman)	Independent Director
2.	Rahul Mangal	Promoter & Non-Executive
3.	Saurav Gupta	Independent Director

Stakeholders Relationship Committee

Sr. No.	Name	Category
1.	Ashok Kumar Bhargava (Chairman)	Independent Director
2.	Nehal Sharma	Independent Director
3.	Saurav Gupta	Independent Director

Corporate & Social Responsibility Committee

Sr. No.	Name Of Director	Category
1.	Rahul Mangal (Chairman)	Promoter & Non-Executive
2.	Ashok Kumar Bhargava	Independent Director
3.	Ashish Mangal	Promoter & Executive