

COMPOSITION OF BOARD OF DIRECTORS

| S.No. | Name | Category and Designation |
|-------|-------------------------------|-------------------------------------|
| 1. | Rajesh Kabra | Managing Director |
| 2. | Sanjay Kabra | Chairperson cum Whole Time Director |
| 3. | Krishna Kabra | Director |
| 4. | Rajni Sekhri Sibal | Non Executive Independent Director |
| 5. | Govind Saboo | Non Executive Independent Director |
| 6. | Hemant Nerurkar Madhusudan | Non Executive Independent Director |
| 7. | Amar Lal Daultani | Non Executive Independent Director |
| 8. | Deepak Jaju | CFO |
| 9. | Neha Rathi | Company Secretary |