

BOARD OF DIRECTORS

Sl. No.	Name	Designation	DIN
1	Kamal Kumar Dugar	Managing Director	01151900
2	Mohan Lal Dugar	Whole-time Director	06405717
3	Suraj Dugar	Whole-time Director	01213429
4	Rina Saraya	Independent Director	11273172
5	Shruti Agarwalla	Independent Director	09303815
6	Ritu Agarwal	Non-Executive Director	08143534

AUDIT COMMITTEE

Sl. No.	Name	Position	Designation
1	Shruti Agarwalla	Chairman	Non-Executive & Independent Director
2	Rina Saraya	Member	Non-Executive & Independent Director
3	Kamal Kumar Dugar	Member	Managing Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Sl. No.	Name	Position	Designation
1	Shruti Agarwalla	Chairman	Non-Executive & Independent Director
2	Rina Saraya	Member	Non-Executive & Independent Director
3	Ritu Agarwal	Member	Non-Executive Director

NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name	Position	Designation
1	Shruti Agarwalla	Chairman	Non-Executive & Independent Director
2	Rina Saraya	Member	Non-Executive & Independent Director
3	Ritu Agarwal	Member	Non-Executive Director

KEY MANAGERIAL PERSONS

Sl. No.	Name	Designation	DIN/PAN
1	Kamal Kumar Dugar	Managing Director	01151900
2	Mohan Lal Dugar	Whole-time Director	06405717
3	Suraj Dugar	Whole-time Director	01213429
4	Raghaw Mandal	Chief Financial Officer	BGHPM6968F
5	Pallabi Mahato Chakraborty	Company Secretary & Compliance Officer	AZGPM8169D

IPO COMMITTEE

Sl. No.	Name	Position	Designation
1	Shruti Agarwalla	Chairman	Non-Executive & Independent Director
2	Rina Saraya	Member	Non-Executive & Independent Director
3	Kamal Kumar Dugar	Member	Managing Director