

## BOARD OF DIRECTORS

NAME	DESIGNATION
SHRI HARISH CHAND JAIN	(MANAGING DIRECTOR)
SMT RAJSHREE JAIN	(WOMEN DIRECTOR)
SHRI CHANDRA PRAKASH KHUNTETA	(INDEPENDENT DIRECTOR)
SHRI MAHENDRA KUMAR JAIN	(INDEPENDENT DIRECTOR)

## KMP INFORMATION

NAME	DESIGNATION
SHRI PRADEEP JAIN	CHIEF FINANCIAL OFFICER
MONIKA SONI	COMPANY SECRETARY

## COMMITTEES

NAME OF COMMITTEE	COMPOSITION	
AUDIT COMMITTEE	CHANDRA PRAKASH KHUNTETA	(CHAIRMAN)
	MR. MAHENDRA KUMAR JAIN	(MEMBER)
	MRS. RAJSHREE JAIN	(MEMBER)
NOMINATION AND REMUNERATION COMMITTEE	CHANDRA PRAKASH KHUNTETA	(CHAIRMAN)
	MRS. RAJSHREE JAIN	(MEMBER)
	MR. MAHENDRA KUMAR JAIN	(MEMBER)
STAKEHOLDERS' RELATIONSHIP COMMITTEE	MR. MAHENDRA KUMAR JAIN	(CHAIRMAN)
	CHANDRA PRAKASH KHUNTETA	(MEMBER)
	MRS. RAJSHREE JAIN	(MEMBER)