

Composition of Board and Key Managerial Personnel

1. Mr. Sushil Kumar Singhania	-	Chairman
2. Mr. Gaurav Singhania	-	Managing Director and CEO
3. Mr. Girdharilal Khemani	-	Independent Director
4. Mr. Vikas Kumar Kataruka	-	Independent Director
5. Mrs. Debjani Ganguly	-	Independent Woman Director
6. Mr. Nilesh Kumar Jain	-	Chief Financial officer
7. Mr. Lucky Patel	-	Company Secretary