

Board of Directors

Shri Rajendra Kumar Rajgarhia	Chairman, Non – Executive Director
Shri Sanjay Rajgarhia	Managing Director
Shri Satram Lokumal Keswani	Non executive & Independent Director
Shri Harpal Singh Chawla	Non executive & Independent Director
Smt Ruchi Vij	Women Director, Non executive & Independent Director

Composition of committees

- Audit Committee

Chairman – Shri Satram Lokumal Keswani

Members - Shri Harpal Singh Chawla
Smt Ruchi Vij
- Nomination and Remuneration Committee

Chairman – Shri Satram Lokumal Keswani

Members - Shri Sanjay Rajgarhia
Shri Harpal Singh Chawla
- Stakeholders Relationship Committee

Chairman – Shri Satram Lokumal Keswani

Member - Shri Sanjay Rajgarhia
- Corporate Social Responsibility Committee

Chairman – Shri Sanjay Rajgarhia

Member – Shri Harpal Singh Chawla
Smt Ruchi Vij