



COMPOSITION OF THE BOARD OF DIRECTORS
(w.e.f. 28-01-2025)

Sl. No.	Name of the Director	Designation
1	Mr. Sajjan Bhajanka	Chairman and Managing Director
2	Mr. Sanjay Agarwal	Managing Director
3	Mr. Prem Kumar Bhajanka	Managing Director
4	Mr. Tushar Bhajanka	Deputy Managing Director
5	Mr. Pankaj Kejriwal	Executive Director
6	Mr. Brij Bhushan Agarwal	Non-Executive Director
7	Mr. Keshav Bhajanka	Non-Executive Director
8	Mr. Amit Kiran Deb	Independent Director
9	Mr. Deepak Singhal	Independent Director
10	Mr. Nirmalya Bhattacharyya	Independent Director
11	Mrs. Plistina Dkhar	Independent Director
12	Mrs. Ibaridor Katherine War	Independent Director
13	Mr. Vivek Chawla	Independent Director
14	Mr. Jagdish Chandra Toshniwal	Independent Director
15	Mr. Ramit Budhraj	Independent Director

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Committee	Members	Designation
Audit Committee	Mr. Amit Kiran Deb	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Vivek Chawla	Member
Nomination & Remuneration Committee	Mr. Amit Kiran Deb	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Vivek Chawla	Member
Stakeholder Relationship Committee	Mr. Vivek Chawla	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Sanjay Agarwal	Member
Corporate Social Responsibility Committee	Mr. Sanjay Agarwal	Chairman
	Mr. Sajjan Bhajanka	Member
	Mr. Vivek Chawla	Member
Risk Management Committee	Mr. Sanjay Agarwal	Chairman
	Mr. Nirmalya Bhattacharyya	Member
	Mr. Vivek Chawla	Member