

## **BRIEF PROFILE OF BOARD OF DIRECTORS**

<b>S. NO.</b>	<b>DIRECTOR NAME</b>	<b>POSITION ON THE BOARD</b>
1	Mr. Vimal Kumar Sharma	Managing Director
2	Mr. Deepak Agarwal	Non- Executive Independent Director
3	Mrs. Seema Mittal	Executive Director/ CFO
4	Mrs. Aman Preet Kaur	Non- Executive Independent Director
5	Mr. Vivek Awasthi	Non- Executive Independent Director