

## **OUR BOARD AND COMMITTEES:-**

<b><u>SR. NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
1.	Mr. Vimal Parkash Jain	Whole Time Director cum Chairman
2.	Mr. Amit Jain	Managing Director cum Executive Director
3.	Ms. Pamila Jain	Chief Financial Officer and Whole Time Director
4.	Mr. Bhavik Jain	Whole Time Director
5.	Ms. Rajni Sharma	Independent Director
6.	Mr. Parminder Singh	Independent Director
7.	Mr. Surinder Kumar Salwan	Independent Director
8.	Mr. Gaurav Jain	Independent Director

## **OUR KMPs:-**

<b><u>SR. NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
1.	Ms. Pamila Jain	Chief Financial Officer & Whole Time Director
2.	Ms. Natisha Choudhary	Company Secretary & Compliance officer
3.	Mr Vimal Parkash Jain	Whole Time Director cum Chairman
4.	Mr Amit Jain	Managing Director cum Executive Director
5.	Mr. Bhavik Jain	Whole Time Director

### **AUDIT COMMITTEE:-**

<b><u>SR. NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
1.	Mr. Parminder Singh	Chairman
2.	Mr. Vimal Parkash Jain	Member
3.	Mr. Surinder Kumar Salwan	Member

### **NOMINATION/ REMUNERATION COMMITTEE:-**

<b><u>SR. NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
1.	Ms. Rajni Sharma	Chairperson
2.	Mr. Parminder Singh	Member
3.	Mr. Surinder Kumar Salwan	Member

### **STAKEHOLDER'S RELATIONSHIP COMMITTEE:-**

<b><u>SR. NO.</u></b>	<b><u>NAME</u></b>	<b><u>DESIGNATION</u></b>
1.	Mr. Surinder Kumar Salwan	Chairman
2.	Mr. Vimal Parkash Jain	Member
3.	Mr. Amit Jain	Member