

Board of Directors and KMPs

| S.No. | Name of Director | Designation |
|-------|--------------------------------|------------------------------------------|
| 1. | Dr. Vikas Garg | Vice Chairman & Executive Director |
| 2. | Ms. Bhawna Sharma | Whole Time Director |
| 3. | Mr. Karan Bagga | Executive Director |
| 4. | Mr. Arun Batra (Operations) | Executive Category, Directors-Operations |
| 5. | Mr. Ashish Jaitly (Commercial) | Director |
| 6. | Mr. Devender Kumar Garg | Independent Director |
| 7. | Mr. Ravi Kumar Gupta | Independent Director |
| 8. | Dr. Thomas Mathew | Independent Director |
| 9. | Mr. Deepak Singhal | Independent Director |
| 10. | Mrs. Ila Gupta | Director |
| | KMP | |
| 1. | Mr. Chaganti Samba Murty | Chief Financial Officer |
| 2. | Ms. Vasudha Aggarwal | Company Secretary & Compliance Officer |

Audit Committee

| Name of Director | Designation |
|-------------------------|-------------|
| Mr. Devender Kumar Garg | Chairman |
| Mr. Ravi Kumar Gupta | Member |
| Mr. Karan Bagga | Member |

Nomination & Remuneration Committee

| Name of Director | Designation |
|-------------------------|-------------|
| Mr. Ravi Kumar Gupta | Chairman |
| Mr. Devender Kumar Garg | Member |
| Mr. Thomas Mathew | Member |

Stakeholder Relationship Committee

| Name of Director | Designation |
|-------------------------|-------------|
| Mr. Ravi Kumar Gupta | Chairman |
| Dr. Vikas Garg | Member |
| Mr. Devender Kumar Garg | Member |