



Board of Directors

Hari Chand Aggarwal	Chairman & Whole-time Director
Rajesh Kumar Aggarwal	Managing Director
Nikunj Aggarwal	Whole-time Director
Anil Kumar Goyal	Whole-time Director
Virjesh Kumar Gupta	Independent Director
Navin Shah	Independent Director
Praveen Gupta	Independent Director
Anil Kumar Bhatia	Independent Director
Shyam Lal Bansal	Independent Director
Supratim Bandyopadhyay	Independent Director

Board Committees

Finance Committee

Hari Chand Aggarwal (Chairperson)
Rajesh Kumar Aggarwal
Nikunj Aggarwal
Sandeep Aggarwal

Stakeholders Relationship Committee

Virjesh Kumar Gupta (Chairperson)
Navin Shah
Praveen Gupta
Anil Kumar Bhatia
Supratim Bandyopadhyay

Corporate Social Responsibility and Sustainability Committee

Hari Chand Aggarwal (Chairperson)
Rajesh Kumar Aggarwal
Virjesh Kumar Gupta
Shyam Lal Bansal

Nomination, Remuneration and Ethics Committee

Supratim Bandyopadhyay (Chairperson)
Virjesh Kumar Gupta
Navin Shah
Praveen Gupta
Shyam Lal Bansal

Risk Management Committee

Shyam Lal Bansal (Chairperson)
Rajesh Kumar Aggarwal
Anil Kumar Bhatia

Audit Committee

Praveen Gupta (Chairperson)
Virjesh Kumar Gupta
Anil Kumar Bhatia
Shyam Lal Bansal
Supratim Bandyopadhyay