

BOARD OF DIRECTORS

S. No.	Name of Director	Designation
1	Mr. Sanjay Kumar Pathak	Managing Director
2	Mr. Sandeep Kumar Jha	Whole Time Director
3	Mr. Anil Kumar Jha	Whole Time Director
4	Mr. Rakesh Jha	Whole Time Director
5	Mr. Sunil Kumar Rai	Whole Time Director
6	Mrs. Sudeshna Asis Chaudhury	Independent Director
7	Mrs. Bhoomika Aditya Gupta	Independent Director
8	Mr. Pramod Kumar Tiwari	Independent Director
9	Mrs. Anita Jha	Independent Director
10	Mrs. Puja Kumari	Independent Director

Committee

Audit. Committee		
Name	Designation	Nature of Directorship
Ms. Sudeshna Asis Chaudhury	Chairman	Non-Executive-Independent Director
Mrs Anita Jha	Member	Non-Executive-Independent Director
Mr. Pramod Kumar Tiwari	Member	Non-Executive-Independent Director
Mr. Sanjay Kumar Pathak	Member	Chairman & Managing Director
Stakeholder Relation Committee		
Name	Designation	Nature of Directorship
Mr. Pramod Kumar Tiwari	Member	Non-Executive-Independent Director
Ms. Sudeshna Asis Chaudhury	Chairman	Non-Executive-Independent Director
Mr. Sanjay Kumar Pathak	Member	Chairman & Managing Director
Nomination & Rem. Committee		
Name	Designation	Nature of Directorship
Mr. Pramod Kumar Tiwari	Member	Non-Executive-Independent Director
Mr. Sanjay Kumar Pathak	Member	Chairman & Managing Director
Ms. Sudeshna Asis Chaudhury	Chairman	Non-Executive-Independent Director