

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the Company has constituted the following committees:-

1. Audit Committee

The Members of Audit Committee are as under:

S. No.	Name	Designation
1.	Mr. Satish Chandra Pandey	Chairman- Independent Director
2.	Mr. Ashwini Verma	Member - Independent Director
3.	Mr. Aditya Vijay Singh	Member - Independent Director
4.	Mr. Amogh Kumar Gupta	Member - Independent Director
5.	Mr. Dilip Suryavanshi	Member - Managing Director
6.	Mr. Devendra Jain	Member – Whole Time Director & CEO
7.	Mr. Abhishek Shrivastava	Secretary - Company Secretary
8.	Mr. Vaibhav Rawat	CFO for Assistance

2. Nomination and Remuneration Committee

The Members of Nomination and Remuneration Committee are as under:

S. No.	Name	Designation
1.	Mr. Satish Chandra Pandey	Chairman – Independent Director
2.	Mr. Ashwini verma	Member – Independent Director
3.	Mr. Amogh Kumar Gupta	Member – Independent Director
4.	Mr. Abhishek Shrivastava	Secretary – Company Secretary

3. Stakeholder's Relationship Committee

The members of the Stakeholder's Relationship Committee are as under:

S. No.	Name	Designation
1.	Mr. Satish Chandra Pandey	Chairman – Independent Director
2.	Mr. Dilip Suryavanshi	Member – Managing Director
3.	Mr. Devendra Jain	Member – Wholetime Director
4.	Mr. Ashwini verma	Member – Independent Director
5.	Mr. Amogh Kumar Gupta	Member - Independent Director
6.	Mr. Abhishek Shrivastava	Secretary – Company Secretary

4. Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are as under:

S. No.	Name	Designation
1.	Mr. Satish Chandra Pandey	Chairman – Independent Director
2.	Mr. Dilip Suryavanshi	Member – Managing director
3.	Mr. Devendra Jain	Member – Wholetime Director
4.	Mr. Ashwini verma	Member – Independent Director
5.	Mr. Amogh Kumar Gupta	Member – Independent Director
6.	Mr. Abhishek Shrivastava	Secretary – Company Secretary

5. Risk Management Committee

The members of the Risk Management Committee are as under:

S. No.	Name	Designation
1.	Mr. Dilip Suryavanshi	Chairman - Managing Director
2.	Mr. Devendra Jain	Member - Whole Time Director
3.	Mr. Ashwini verma	Member - Independent Director
4.	Mr. Amogh Kumar Gupta	Member - Independent Director
5.	Mr. Abhishek Shrivastava	Secretary - Company Secretary

6. Borrowing Committee

The members of the Borrowing Committee are as under:

S. No.	Name of Directors/ Officers	Designation
1	Mr. Dilip Suryavanshi	Chairman - Managing Director
2	Mrs. Seema Suryavanshi	Member- Whole Time Director
3	Mr. Bharat Singh	Member- President
4	Mr. Karan Suryavanshi	Member- Head- Business Development
5	Mr. Kundan K. Das	Member- AGM Business Development
6	Mr. Pradeep Suryavanshi	Member- Manager- Administration

7. BUSINESS DEVELOPMENT AND ADMINISTRATION COMMITTEE

The members of the Business Development and Administration Committee are as under:

S. No.	Name of Directors/ Officers	Designation
1	Mr. Dilip Suryavanshi	Chairman - Managing Director
2	Mrs. Seema Suryavanshi	Member - Whole Time Director
3	Mr. Devendra Jain	Member - Whole Time Director & CEO
4	Mr. Kundan K. Das	Member- AGM Business Development
5	Mr. Abhishek Shrivastava	Secretary - Company Secretary

8. IPO Committee

The members of the IPO Committee are as under:

S. No.	Name of Directors/ Officers	Designation
1	Mr. Dilip Suryavanshi	Member - Managing Director
2	Mr. Devendra Jain	Member - Whole Time Director & CEO
3	Mr. Amogh Kumar Gupta	Member - Independent Director
4	Mr. Abhishek Shrivastava	Secretary - Company Secretary

9. Lending and Investment Committee

S. No.	Name of Directors/ Officers	Designation
1	Mr. Dilip Suryavanshi	Chairman - Managing Director
2	Mr. Devendra Jain	Member - Whole Time Director & CEO
3	Mr. Satish Chandra Pandey	Member - Independent Director
4	Mr. Amogh Kumar Gupta	Member- Independent Director
4	Mr. Abhishek Shrivastava	Secretary - Company Secretary