

COMPOSITION OF BOARD OF DIRECTORS

Name of the Directors	DIN	Category & Designation
Jagdev Singh	09428375	Managing Director
Jasdil Singh	09578743	Whole-time Director
Rupinder Kaur	11397805	Non-Executive Director
Amandeep Arora	10985048	Non-Executive Independent Director
Vikas Arora	11401085	Non-Executive Independent Director

COMPOSITION OF AUDIT COMMITTEE

Name of the Directors	Status in the Committee	Nature of Directorship
Vikas Arora	Chairperson	Non-Executive Independent Director
Amandeep Arora	Member	Non-Executive Independent Director
Baljeet Kaur	Member	Non-Executive Director

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in the Committee	Nature of Directorship
Amandeep Arora	Chairperson	Non-Executive Independent Director
Vikas Arora	Member	Non-Executive Independent Director
Baljeet Kaur	Member	Non-Executive Director