

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

List of Directors and Composition of Committee's of Board

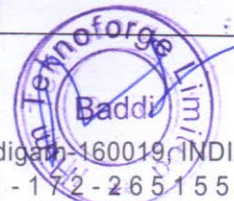
1. List of Directors and Key Managerial Personnels (KMP's):

Sr. No.	Name	Designation
1.	Mr. Vijay Aggarwal	Chairman cum Managing Director
2.	Mr. Rajiv Aggarwal	Joint Managing Director
3.	Mr. Pradeep Kumar	Independent Director
4.	Mr. Purshotam Lal Sharma	Independent Director
5.	Mr. Kuldip Narain Gupta	Independent Director
6.	Mrs. Kiran Raghuvinder Singh	Independent Director
7.	Mr. Sanjay Kumar	Nominee Director-CVCFL
8.	Mrs. Bhavana Rao	Nominee Director-IFCI-VCF
9.	Mr. Abhishek Misra	Company Secretary, Compliance Officer and Nodal Officer Manager Secretarial and Legal

2. Composition of Committees:

Audit Committees:

Sr. No.	Name	Designation
1.	Mr. Purshotam Lal Sharma	Non-Executive-Independent Director, Chairperson
2.	Mr. Pradeep Kumar	Non-Executive-Independent Director, Member
3.	Mr. Rajiv Aggarwal	Executive- Director, Member



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Nomination and Remuneration Committee:

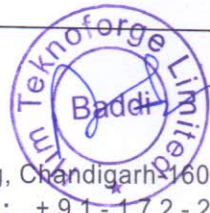
Sr. No.	Name	Designation
1.	Mr. Purshotam Lal Sharma	Non-Executive-Independent Director, Chairperson
2.	Mr. Pradeep Kumar	Non-Executive-Independent Director, Member
3.	Mr. Kuldip Narain Gupta	Non-Executive- Independent Director, Member

Stakeholder Relationship Committee:

Sr. No.	Name	Designation
1.	Mr. Purshotam Lal Sharma	Non-Executive-Independent Director, Chairperson
2.	Mr. Pradeep Kumar	Non-Executive-Independent Director, Member
3.	Mr. Rajiv Aggarwal	Executive Director, Member

Corporate Social Responsibility Committee:

Sr. No.	Name	Designation
1.	Mr. Rajiv Aggarwal	Executive Director, Member
2.	Mr. Purshotam Lal Sharma	Non-Executive-Independent Director
3.	Mr. Pradeep Kumar	Non-Executive-Independent Director
4.	Mr. Vijay Aggarwal	Executive Director, Member



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Shares Transfer Committee:

Sr. No.	Name	Designation
1.	Mr. Rajiv Aggarwal	Executive Director, Chairperson
2.	Mr. Vijay Aggarwal	Executive Director, Member
3.	Mr. Pradeep Kumar	Non-Executive-Independent Director, Member

Stakeholder Grievance Committee:

Sr. No.	Name	Designation
1.	Mr. Purshotam Lal Sharma	Non-Executive-Independent Director, Chairperson
2.	Mr. Pradeep Kumar	Non-Executive-Independent Director, Member
3.	Mr. Rajiv Aggarwal	Executive- Director, Member
4.	Mr. Abhishek Misra	Company Secretary, Compliance Officer and Nodal Officer designated as Manager Secretarial and Legal

