

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Sofan (Himachal Pradesh), INDIA
E-mail : teknoforge@himgroup.net, **Website :** www.himteknoforge.com, **CIN No.:** L29130HP1971PLC000904

LIST OF DIRECTORS AND COMPOSITION OF COMMITTEES 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. RaviKant Dhawan	Independent Director
4.	Mr. Kuldip Narain Gupta	Independent Director
5.	Mrs. Kiran Raghuvinder Singh	Independent Director
6.	Mr. Harsh Khurana	Chief Financial Officer
7.	Mr. Himanshu Kalra	Company Secretary and Compliance officer

2. Composition of Committees:

Audit Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mr. K N Gupta	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member

Stakeholder Relationship Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mrs. Kiran Raghuvinder Singh	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member



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Corporate Social Responsibility Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Rajiv Aggarwal	Joint Managing Director	Chairman
2.	Mr. Vijay Aggarwal	Managing Director	Member
3.	Mr. Ravikant Dhawan	Independent Director	Member
4.	Mr. K N Gupta	Independent Director	Member

Stakeholder Grievance Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mrs. Kiran Raghuvinder Singh	Independent Director	Member
3.	Mr. Rajiv Aggarwal	Joint Managing Director	Member

Nomination and Remuneration Committee*

S. No.	Name of Director	Category	Status
1.	Mr. Ravikant Dhawan	Independent Director	Chairman
2.	Mr. Kuldip Narain Gupta	Independent Director	Member
3.	Mrs. Kiran Raghuvinder Singh	Independent Director	Member

*Nomination and Remuneration committee is also designated with powers of ESOP Committee

Shares Transfer Committee:

S. No.	Name of Director	Category	Status
1.	Mr. Rajiv Aggarwal	Joint Managing Director	Chairman
2.	Mr. Vijay Aggarwal	Managing Director	Member
3.	Mr. Ravikant Dhawan	Independent Director	Member

