

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 | Additional Independent Director |
| 6. | Mrs. Kiran Raghuvinder Singh | Additional Independent Director |
| 7. | Mr. Sanjay Kumar | Nominee Director-CVCFL |
| 8. | Mrs. Bhavana Rao | Nominee Director-IFCI-VCF |
| 9. | Mr. Aditya Aggarwal | Chief Financial Officer and Nodal Officer |
| 10. | Mr. Abhishek Misra | Company Secretary and Compliance 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- Additional 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 |



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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 designated as Manager Secretarial and Legal |

