**COMPOSITION OF BOARD AND COMMITTES**

* **BOARD OF DIRECTORS**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Mr. Rakesh Shah | Director |
| 2. | Mr. Shaishav Shah | Director |
| 3. | Mr. Tanuj Shah | Director |
| 4. | Mr. Rabindra Nath Nayak | Independent Director |
| 5. | Mr. Maheswar Sahu | Independent Director |
| 6. | Mr. Varsha Adhikari | Independent Director |

* **AUDIT COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Mr. Maheswar Sahu | Chairman |
| 2. | Mr. Rabindra Nath Nayak | Member |
| 3. | Mr. Rakesh Shah | Member |

* **NOMINATION AND REMUNERATION COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Mr. Rabindra Nath Nayak | Chairperson |
| 2. | Mr. Maheswar Sahu | Member |
| 3. | Mr. Varsha Adhikari | Member |

* **STAKEHOLDER RELATIONSHIP COMMITTEE**

|  |  |  |
| --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** |
| 1. | Ms. Varsha Adhikari | Chairperson |
| 2. | Mr. Rakesh Shah | Member |
| 3. | Mr. Shaishav Shah | Member |