**Board of Directors & Committees.**

**Board of Directors**

1. Mr. Gopal Krishan Malhotra – Managing Director
2. Mr. Monit Malhotra – Whole Time Director
3. Mr. Raghav Malhotra - Whole Time Director
4. Mr. Hunar Arora - Director
5. Mr. Munish Arora – Independent Director
6. Mr. Vineet Madaan - Independent Director

**Audit Committee**

1. Mr. Gopal Krishan Malhotra - Chairman
2. Mr. Hunar Arora
3. Mr. Vineet Madaan

**Nomination & Remuneration Committee**

1. Mr. Vineet Madaan – Chairman
2. Mr. Hunar Arora
3. Mr. Munish Arora

**Corporate Social Responsibility Committee**

1. Mr. Raghav Malhotra - Chairman
2. Mr. Vineet Madaan
3. Mr. Hunar Arora