



## BOARD OF DIRECTORS

S.no	Name	Category	Designation
1	Mr. Chatarsingh Harisingh Rathore	Executive Director	Chairman & Managing Director
2	Mr. Vaibhav Singh Rathore	Executive Director	Director cum CFO
3	Mrs. Reena Rathore	Executive Director	Women Director
4	Mr. Ghanshyam Joshi	Non-Executive Director	Independent Director
5	Mr. Chandragupt Singh Chauhan	Non-Executive Director	Independent Director

## AUDIT COMMITTEE

S.no	Name	Category	Designation in the Committee
1	Mr. Ghanshyam Joshi	Non-Executive-Independent Director	Chairperson
2	Mr. Chandragupt Singh Chauhan	Non-Executive-Independent Director	Member
3	Mrs. Reena Rathore	Executive-Director	Member

## NOMINATION AND REMUNERATION COMMITTEE

S.no	Name	Category	Designation in the Committee
1	Mr. Ghanshyam Joshi	Non-Executive-Independent Director	Chairperson
2	Mr. Chandragupt Singh Chauhan	Non-Executive-Independent Director	Member
3	Mrs. Reena Rathore	Executive Director	Director