Board of Directors

Shri Hari Chand Aggarwal	Chairman & Whole-time Director
Shri Rajesh Kumar Aggarwal	Managing Director
Shri Sanskar Aggarwal	Whole-time Director
Shri Anil Kumar Goyal	Whole-time Director
Smt Praveen Gupta	Independent Women Director
Shri Anil Kumar Bhatia	Independent Director
Shri Shyam Lal Bansal	Independent Director
Shri Supratim Bandyopadhyay	Independent Director
Shri Veera Bhadram Garimella	Independent Director (Additional)

Board Committees

Finance Committee
Shri Hari Chand Aggarwal (Chairperson)
Shri Rajesh Kumar Aggarwal
Shri Sanskar Aggarwal
Shri Sandeep Aggarwal

Stakeholders Relationship Committee
Shri Anil Kumar Bhatia (Chairperson)
Shri Supratim Bandyopadhyay
Smt Praveen Gupta

Corporate Social Responsibility and Sustainability
Shri Hari Chand Aggarwal (Chairperson)
Shri Rajesh Kumar Aggarwal
Shri Shyam Lal Bansal

Nomination, Remuneration and Ethics Committee
Shri Supratim Bandyopadhyay (Chairperson)
Smt Praveen Gupta
Shri Shyam Lal Bansal

Risk Management Committee
Shri Shyam Lal Bansal (Chairperson)
Shri Rajesh Kumar Aggarwal
Shri Anil Kumar Bhatia

Audit Committee
Smt Praveen Gupta (Chairperson)
Shri Anil Kumar Bhatia
Shri Shyam Lal Bansal
Shri Supratim Bandyopadhyay