

COMPOSITION OF BOARD OF DIRECTORS

S.No.	Name	Category and Designation
1.	Rajesh Kabra	Promoter, Managing Director
2.	Sanjay Kabra	Promoter, Chairperson cum Whole Time Director
3.	Krishna Kabra	Whole Time Director
4.	Praveen Totla	Non Executive Independent Director
5.	Govind Saboo	Non Executive Independent Director
6.	Hemant Nerurkar Madhusudan	Non Executive Independent Director
7.	Amar Lal Daultani	Non Executive Independent Director
8.	Deepak Jaju	CFO (KMP)
9.	Neha Rathi	Company Secretary