

CORPORATE INFORMATION

CHAIRMAN EMERITUS

Mr. Ram Sagar Thakur

BOARD OF DIRECTORS

Mr. Binod Kumar Thakur	Managing Director (MD)
Mr. Santosh Kumar Thakur	Whole Time Director (WTD)
Mrs. Shyama Thakur	Director
Mr. Ram Kumar Sharma	Independent Director
Mr. Prasoon Kumar	Independent Director
Mr. Jatin Gupta	Director – Non-Executive

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Mr. Ram Kumar Sharma, Chairman
Mr. Prasoon Kumar, Member
Mr. Jatin Gupta, Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Ram Kumar Sharma, Chairman
Mr. Prasoon Kumar, Member
Mr. Jatin Gupta, Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Ram Kumar Sharma, Chairman
Mr. Prasoon Kumar, Member
Mr. Binod Kumar Thakur, Member

INTERNAL COMPLAINTS COMMITTEE

Ms. Ancy Mathew – Presiding Officer
Mr. Sushant Kumar – Member
Ms. Shalu Saini – Member
Mr. Ram Kumar Sharma – External Member having Legal and related knowledge

KEY MANAGERIAL PERSONNEL(S)

Mr. R C Sharma, Chief Financial Officer (CFO)
Mr. Ravi Shankar Pathak, Company Secretary (CS)

INTERNAL AUDITOR

S. Bhandari & Co. LLP, Chartered Accountants
P-7, Tilak Marg, C-Scheme, Jaipur-302005

STATUTORY AUDITORS

Sanjay Verma & Co., Chartered Accountants
Mahalaya Road, Dibrugarh, Assam 786 001

SECRETARIAL AUDITORS

M/s S. Behera & Co. Company Secretaries
S - 1/3 & 4, First Floor, Near Uphaar Cinema,
Green Park Extension, New Delhi – 110016

REGISTRAR AND SHARE TRANSFER AGENT

Skyline Financial Services Private Limited
D-153/A, 01st Floor, Okhla Industrial Area Phase-1,
New Delhi - 110020

REGISTERED OFFICE

Silverpine, H/No. 75, Darogajan,
Dimapur, Nagaland, India 797 116

CORPORATE OFFICE

Plot No. 49, Sector 44,
Gurugram, Haryana, India 122 002