

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. Amit Madaan - Independent Director
7. Mrs. Ritu Malhotra – Woman Director

Audit Committee

1. Mr. Munish Arora - Chairman
2. Mr. Hunar Arora
3. Mr. Amit Madaan

Nomination & Remuneration Committee

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

Corporate Social Responsibility Committee

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