

BOARD OF DIRECTORS

Name	Designation
Mr. Vijendra Kumar Gupta	Director
Mr. Vivek Gupta	Director
Mrs, Veena Gupta	Director
Mr. Krishan Gopal	Independent Director
Mr. Shagun Mittal	Independent Director
Ms. Shreya Agarwal	Independent Director
Mr. Neeraj Singh	Director
Mr. Zarvaan Sahani	Director
Mr. Hardev Singh Chadda	Whole-time director

Committee Composition of Saneh Industrial Investments Limited:

Audit Committee:

1. Mr. Shagun Mittal - Chairman
2. Mr. Krishan Gopal – Member
3. Ms. Shreya Agarwal – Member
4. Mr. Zarvaan Sahani – Member

Nomination and Remuneration Committee:

1. Mr. Krishan Gopal – Chairman
2. Mr. Shagun Mittal – Member
3. Ms. Shreya Agarwal – Member

Stakeholders Relationship Committee:

1. Mr. Shagun Mittal - Chairman
2. Mr. Zarvaan Sahani – Member
3. Mr. Neeraj Singh – Member