



BOARD COMMITTEES

AUDIT COMMITTEE		
NAME	DESIGNATION	POSITION HELD
MANOJ TAYAL	INDEPENDENT DIRECTOR	CHAIRMAN
NEERAJ JAIN	INDEPENDENT DIRECTOR	MEMBER
RAJEEV AGARWAL	CHAIRMAN AND MANAGING DIRECTOR	MEMBER
NOMINATION AND REMUNERATION COMMITTEE		
NAME	DESIGNATION	POSITION HELD
MANOJ TAYAL	INDEPENDENT DIRECTOR	CHAIRMAN
NEERAJ JAIN	INDEPENDENT DIRECTOR	MEMBER
RAKESH MITTAL	NON-EXECUTIVE DIRECTOR	MEMBER
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
NAME	DESIGNATION	POSITION HELD
RAJEEV AGARWAL	CHAIRMAN AND MANAGING DIRECTOR	CHAIRMAN
MANOJ TAYAL	INDEPENDENT DIRECTOR	MEMBER
NEERAJ JAIN	INDEPENDENT DIRECTOR	MEMBER
STAKEHOLDERS RELATIONSHIP COMMITTEE		
NAME	DESIGNATION	POSITION HELD
RAKESH MITTAL	NON-EXECUTIVE DIRECTOR	CHAIRMAN
MANOJ TAYAL	INDEPENDENT DIRECTOR	MEMBER
CHANCHAL AGARWAL	WHOLE TIME DIRECTOR	MEMBER
POSH COMMITTEE		
NAME	DESIGNATION	POSITION HELD
CHANCHAL AGARWAL	WHOLE TIME DIRECTOR	PRESIDING OFFICER
RAJEEV SETH	CHIEF FINANCIAL OFFICER	EMPLOYEE MEMBER
MAHIMA	COMPANY SECRETARY	EMPLOYEE MEMBER
SHIKHA KATARIA	ADVOCATE	EXTERNAL MEMBER

...Your Business Partner in Geosynthetics



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