

<p>Board of Directors</p> <p>Executive Chairman Shri Rup Chand Lohia</p> <p>Managing Director Shri Prakash Lohia</p> <p>Directors Shri Prabal Kumar Sarkar - Independent Director Shri Bama Prasad Mukhopadhyay - Independent Director Shri K T Prasad – Non Executive Director Shri Prasan Lohia - Whole Time Director Miss Ruchira Lohia - Whole Time Director Shri Bikash Lohia - Whole Time Director Shri Manoj Lohia - Whole Time Director Shri Deepak Lohia - Whole Time Director Shri Madhusudan Lohia-Whole Time Director Shri Anurag Lohia-Whole Time Director Shri Nripen Kumar Dugar-Whole Time Director</p> <p>Chief Financial Officer - Shri Sachin Selot Company Secretary- Shri Bala Ji</p>	<p>Audit Committee Shri Prabal Kumar Sarkar -Chairman Shri Bama Prasad Mukhopadhyay-Member Shri Prasan Lohia-Member</p> <p>Stakeholders Relationship Committee Shri Bama Prasad Mukhopadhyay- Member Shri Prasan Lohia – Member</p> <p>Nomination and Remuneration Committee Shri Prabal Kumar Sarkar - Chairman Shri Bama Prasad Mukhopadhyay- Member Shri K T Prasad - Member</p> <p>Corporate Social Responsibility Committee Shri Prakash Lohia – Chairman Shri Prasan Lohia - Member Shri Bama Prasad Mukhopadhyay- Member</p>
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