



PG ELECTROPLAST LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES

I. Composition of Board of Directors:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Promod Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00181800	Managing Director
2.	Anurag Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184361	Whole time Director
3.	Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Whole time Director
4.	Vikas Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00182241	Whole time Director
5.	Sharad Jain	C-211, Ashiana-The Heritage Apartments, Sector-4, Vaishali, Ghaziabad, Uttar Pradesh - 201010	06423452	Independent Director
6.	Devendra Jha	D-911, IRCON Emp. CGHS, Plot No. 14, Sector-18, Dwarka, New Delhi - 110075	03076528	Independent Director
7.	Ayodhya Prasad Anand	B-115, Sector-31, Noida, Uttar Pradesh - 201301	06808974	Independent Director
8.	Rita Mohanty	A-702, Amrapali Eden Park, F 27, Sector-50, Noida, Uttar Pradesh - 201301	07081546	Independent Director



II. Composition of Audit Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Sharad Jain	C-211, Ashiana The Heritage Apartments, Sector-4, Vaishali, Ghaziabad, Uttar Pradesh - 201010	06423452	Chairman
2.	Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member
3.	Devendra Jha	D-911, IRCON Emp. CGHS, Plot No. 14, Sector-18, Dwarka, New Delhi - 110075	03076528	Member
4.	Ayodhya Prasad Anand	B-115, Sector-31, Noida, Uttar Pradesh - 201301	06808974	Member

III. Composition of Stakeholders Relationship Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Sharad Jain	C-211, Ashiana The Heritage Apartments, Sector-4, Vaishali, Ghaziabad, Uttar Pradesh - 201010	06423452	Chairman
2.	Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member
3.	Promod Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00181800	Member



IV. Composition of Nomination & Remuneration Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Devendra Jha	D-911, IRCON Emp. CGHS, Plot No. 14, Sector-18, Dwarka, New Delhi - 110075	03076528	Chairman
2.	Promod Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00181800	Member
3.	Ayodhya Prasad Anand	B-115, Sector 31, Noida, Uttar Pradesh - 201301	06808974	Member
4.	Rita Mohanty	A-702, Amrapali Eden Park, F 27, Sector-50, Noida, Uttar Pradesh - 201301	07081546	Member

V. Composition of Executive Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Anurag Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184361	Chairman
2.	Promod Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00181800	Member
3.	Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member
4.	Vikas Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00182241	Member



VI. *Composition of Corporate Social Responsibility Committee:

Sl. No.	Name of Directors	Residential Address	DIN	Designation
1.	Rita Mohanty	A-702, Amrapali Eden Park, F 27, Sector-50, Noida, Uttar Pradesh - 201301	07081546	Chairman
2.	Promod Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00181800	Member
3.	Vishal Gupta	B-15, Kalindi Colony, Opp. Maharani Bagh, New Delhi - 110065	00184809	Member

* W.e.f. 26/05/2018