



GOVERNANCE STRUCTURE

3 tier Governance Framework with proper delegation of decision making at all levels.

- ❖ Board & Board constituted Committees.
- ❖ Management Committees.
- ❖ Heads of Business Group & Corporate Functions.

Board composition comprises.

- ❖ 4 Independent Directors out of 6 members.
- ❖ One Whole Time Director.
- ❖ Only 1 Director from the Promoter Group (Founder, Chairman & Managing Director).

Board constituted committees.

To exercise strategic supervision & control over statutory, regulatory, systemic & other operational matters of the company within the overall supervision and control of Board of Directors.