

Fact Sheet (Last updated on 14.02.2025)	
Date of Incorporation	24th Feb 1961
Board Composition	Mrs. Anjali Singh, Chairperson and Executive Director
	Mr. Atul Jaggi, Managing Director
	Mr. Mahendra K. Goyal, Non- Executive Director
	Mrs. Pallavi Joshi Bakhru, Non -Executive Independent Director
	Ms. Mahua Acharya, Non -Executive Independent Director
	Mr. Subbu Venkata Rama Behara, Non -Executive Independent Director
Composition of Audit Committee	Mrs. Pallavi Joshi Bakhru, Chairperson and Non -Executive Independent Director
	Ms. Mahua Acharya, Member and Non -Executive Independent Director
	Mr. Mahendra K. Goyal, Member and Non -Executive Director
Composition of Stakeholder's Relationship Committee	Ms. Mahua Acharya, Chairperson and Non -Executive Independent Director
	Mr. Subbu Venkata Rama Behara, Member and Non -Executive Independent Director
	Mr. Atul Jaggi, Member and Executive Director
Composition of Nomination and Remuneration Committee	Ms. Mahua Acharya, Chairperson and Non- Executive Independent Director
	Mr. Mahendra K. Goyal, Member and Non -Executive Director
	Mr. Subbu Venkata Rama Behara, Member and Non -Executive Independent Director
Composition of Corporate Social Responsibility Committee	Mrs. Anjali Singh, Chairperson and Executive Director
	Mr. Mahendra K. Goyal, Member and Non- Executive Director
	Ms. Pallavi Joshi Bakhru, Member and Non- Executive Independent Director
Composition of Risk Management Committee	Ms. Pallavi Joshi Bakhru, Chairperson and Non -Executive Independent Director
	Ms. Mahua Acharya, Member and Non -Executive Independent Director
	Mr. Atul Jaggi, Member and Executive Director
Founder	Mr. Deep C Anand
Group Chairperson	Mrs. Anjali Singh
Managing Director	Mr. Atul Jaggi
Year of Listing	1978
Demat ISIN Numbers in NSDL & CDSL for Equity Shares	INE524A01029
No. of Outstanding Shares	14,36,43,940