

STABLE TRADING COMPANY LIMITED

BOARD OF DIRECTORS

Shrikant Ladia - Whole-time Director

Ajay Kumar Gupta

Rachna Jindal (Smt.)

Vibhore Kaushik

AUDIT COMMITTEE

Ajay Kumar Gupta *Chairman*

Vibhore Kaushik

Shrikant Ladia

NOMINATION & REMUNERATION COMMITTEE

Ajay Kumar Gupta *Chairman*

Vibhore Kaushik

Rachna Jindal (Smt.)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Rachna Jindal (Smt.) *Chairperson*

Shrikant Ladia

COMPANY SECRETARY

Khusboo Prasad (Ms.)

CFO

Satish Saxena