

# **STABLE TRADING COMPANY LIMITED**

## **BOARD OF DIRECTORS**

Rachna Jindal (Smt.)                      Whole-Time Director  
Sanjeev Rungta  
Rajshree Beriwala  
Anand Garg

## **AUDIT COMMITTEE**

Rajshree Beriwala                      Chairperson  
Sanjeev Rungta  
Rachna Jindal (Smt.)

## **NOMINATION & REMUNERATION COMMITTEE**

Rajshree Beriwala                      Chairperson  
Anand Garg  
Sanjeev Rungta

## **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Rajshree Beriwala                      Chairperson  
Sanjeev Rungta  
Rachna Jindal (Smt.)

## **COMPANY SECRETARY & COMPLIANCE OFFICER**

Akhilesh

## **CHIEF FINANCIAL OFFICER**

Shankar Kumar Jha