

STABLE TRADING COMPANY LIMITED

BOARD OF DIRECTORS

Shankar Jha- Whole-time Director

Ajay Kumar Gupta

Rachna Jindal (Smt.)

Vibhore Kaushik

AUDIT COMMITTEE

Ajay Kumar Gupta Chairman

Vibhore Kaushik

Shankar Jha

NOMINATION & REMUNERATION COMMITTEE

Ajay Kumar Gupta Chairman

Vibhore Kaushik

Rachna Jindal (Smt.)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Rachna Jindal (Smt.) Chairperson

Shankar Jha

Ajay Kumar Gupta

COMPANY SECRETARY & COMPLIANCE OFFICER

Shivam Kaushik

CHIEF FINANCIAL OFFICER

Satish Saxena