

STABLE TRADING COMPANY LIMITED

BOARD OF DIRECTORS

Rachna Jindal (Smt.)	Whole-Time Director
Sanjeev Rungta	
Dipika Agarwal	
Anand Garg	

AUDIT COMMITTEE

Sanjeev Rungta	Chairperson
Dipika Agarwal	
Rachna Jindal (Smt.)	

NOMINATION & REMUNERATION COMMITTEE

Dipika Agarwal	Chairperson
Anand Garg	
Sanjeev Rungta	

STAKEHOLDERS RELATIONSHIP COMMITTEE

Dipika Agarwal	Chairperson
Sanjeev Rungta	
Rachna Jindal (Smt.)	

COMPANY SECRETARY & COMPLIANCE OFFICER

Akhilesh

CHIEF FINANCIAL OFFICER

Shankar Kumar Jha