



# EMS LIMITED

**CIN:** L45205DL2010PLC211609

**Regd. Office:** 701, DLF Tower A, Jasola, New Delhi, Delhi, India-110025

**Phone:** 0120-4235555, 4235559

## Board of Directors and Key Managerial Personnel

S. No.	Name	Designation
1.	Mr. Ramveer Singh	Chairman & Director
2.	Mr. Ashish Tomar	Managing Director & CFO
3.	Mrs. Kritika Tomar	Whole Time Director
4.	Mr. Mukesh Kumar Garg	Independent Director
5.	Mr. Achal Kapoor	Independent Director
6.	Mrs. Chetna	Independent Director
7.	Ms. Swati Jain	Independent Director
8.	Mr. Harish Kumar Kansal	Chief Executive Officer (CEO)
9.	Mr. Nand Kishore Sharma	Company Secretary & Compliance Officer

## Composition of various Committees of the Board of Directors

### Audit Committee

S No.	Name of the Directors	Designation	Chairman/ Member
1.	Mrs. Chetna	Non-Executive-Independent Director	Chairperson
2.	Mr. Mukesh Kumar Garg	Non-Executive-Independent Director	Member
3.	Mr. Ashish Tamar	Executive Director	Member

### Nomination and Remuneration Committee

S No.	Name of the Directors	Designation	Chairman/ Member
1.	Mr. Mukesh Kumar Garg	Non-Executive-Independent Director	Chairperson
2.	Mr. Achal Kapoor	Non-Executive-Independent Director	Member
3.	Ms. Swati Jain	Non-Executive-Independent Director	Member

### Stakeholders Relationship Committee

<b>S No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Chairman/ Member</b>
1.	Ms. Swati Jain	Non-Executive-Independent Director	Chairperson
2.	Mrs. Kritika Tomar	Executive Director	Member
3.	Mr. Ashish Tomar	Executive Director	Member

### Corporate Social Reasonability Committee

<b>S No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Chairman/ Member</b>
1.	Mrs. Kritika Tomar	Executive Director	Chairperson
2.	Mr. Achal Kapoor	Non-Executive-Independent Director	Member
3.	Mr. Ashish Tomar	Executive Director	Member

### Risk Management Committee

<b>S No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Chairman/ Member</b>
1.	Mr. Ashish Tomar	Executive Director	Chairperson
2.	Mr. Ramveer Singh	Executive Director	Member
3.	Ms. Swati Jain	Non-Executive-Independent Director	Member

### Takeover and Management Committee

<b>S No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Chairman/ Member</b>
1.	Mr. Ramveer Singh	Executive Director	Chairperson
2.	Mr. Ashish Tomar	Executive Director	Member
3.	Mr. Achal Kapoor	Non-Executive-Independent Director	Member

### QIP Committee

<b>S No.</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Chairman/ Member</b>
1.	Mr. Ashish Tomar	Executive Director	Chairperson
2.	Mr. Ramveer Singh	Executive Director	Member
3.	Mr. Achal Kapoor	Non-Executive-Independent Director	Member