



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 of Directors	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. Nand Kishore Sharma	Company Secretary and Compliance Officer

Composition of various Committees of Board of Directors

Audit Committee

S No	Name of 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 Tomar	Executive Director	Member

Nomination and Remuneration Committee

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

Stakeholders Relationship Committee

S No	Name of Directors	Designation	Chairman/Member
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

S No	Name of Directors	Designation	Chairman/Member
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

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

IPO Committee

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

Takeover and Management Committee

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