

Smt. Rohini Rawat, is a part time non-official Director (Independent Director) of your Company since March 9, 2023. She holds a masters' degree in economics from Rohilkhand University, Bareilly. She was a member of the State Women Commission from 2004 to 2007. She was the Chairman of Nagar Palika Parishad Joshimath from 2013 to 2018 and awarded "Mukhya Mantri Nirmal Nagar Purushkar" by the Chief Minister in 2017. She is a social worker and has also been an active volunteer in Samanvay where she was awarded "Leader of the Year" in 2001.

Further, she doesn't hold any directorship in any other companies.