

Composition of Committees of Board of Directors

<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category(Chairperson/Executive/Non Executive/Independent/Nominee)</i>
1. Audit Committee	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal(Member) Mr Abhey Goyal(Member)	Non Executive & Independent Non Executive & Independent Executive & Non-Independent
2. Nomination & Remuneration Committee	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal (Member) Mrs Sushila Jain (Member)	Non Executive & Independent Non Executive & Independent Non Executive & Independent
3.Stakeholders Relationship Committee	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal (Member) Mr Abhey Goyal (Member)	Non Executive & Independent Non Executive & Independent Executive & Non-Independent