

## Composition of Committees of Board of Directors

<b><i>Name of Committee</i></b>	<b><i>Name of Committee Members</i></b>	<b><i>Category(Chairperson/Executive/Non Executive/Independent/Nominee)</i></b>
<b>1. Audit Committee</b>	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal(Member) Mr Abhey Goyal(Member)	Non Executive & Independent Non Executive & Independent Executive & Non-Independent
<b>2. Nomination &amp; Remuneration Committee</b>	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal (Member) Mrs Sushila Jain (Member)	Non Executive & Independent Non Executive & Independent Non Executive & Independent
<b>3.Stakeholders Relationship Committee</b>	Mr Harsh Chander Kansal (Chairman) Mr Hemant Kumar Bansal (Member) Mr Abhey Goyal (Member)	Non Executive & Independent Non Executive & Independent Executive & Non-Independent
<b>4.CSR Committee</b>	Mr Harsh Chander Kansal (Chairman) Mr Sushil Goyal (Member) Mr Abhey Goyal (Member)	Non Executive & Independent Executive & Non-Independent Executive & Non-Independent