

COMMITTEES OF THE BOARD

The following committees of the Board of Directors have been constituted from time to time to comply with the requirements of Companies Act, SEBI Regulations and Listing Agreements with the Stock Exchange.

1. Audit Committee:

Name of Member	Type of Director	Chairperson/Member
Devesh Hansraj Poddar	Non-executive Independent Director	Member
Rajendra Kumar Khetan	Non-executive Independent Director	Member
Mahesh Kumar Tibrewal	Non-executive Independent Director	Chairperson
Kedar Nath Fatehpuria	Executive Director	Member

2. Nomination and Remuneration Committee:

Name of Member	Type of Director	Chairperson/Member
Mahesh Kumar Tibrewal	Non-executive Independent Director	Chairperson
Rajendra Kumar Khetan	Non-executive Independent Director	Member
Devesh Hansraj Poddar	Non-executive Independent Director	Member

3. Stake Holder Relationship Committee:

Name of Member	Type of Director	Chairperson/Member
Mahesh Kumar Tibrewal	Non-executive Independent Director	Chairperson
Rajendra Kumar Khetan	Non-executive Independent Director	Member
Manish Fatehpuria	Executive Director	Member

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