

Composition of various Committees of Board of Directors

Audit Committee

Mr. Balmukund Dakhera	Chairperson
Mr. Vijay Gupta	Member
Ms. Veena Chadha	Member

Nomination and remuneration committee

Mr. Balmukund Dakhera	Chairperson
Mr. Vijay Gupta	Member
Ms. Veena Chadha	Member

Stakeholders Relationship Committee

Mr. Vijay Gupta	Chairperson
Ms. Veena Chadha	Member
MR. Kamlesh Joshi	Member

Corporate Social Responsibility Committee

MR. Jagdish Lal Jajoo	Chairperson
MR. Utsav Khaitan	Member
Mr. Vijay Gupta	Member
Mr. Balmukund Dakhera	Member
Ms. Veena Chadha	Member