

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE			
S.No.	Name of Member	Position	Category
1.	Mr. Ravi Kumar Gupta	Chairman	Non-Executive - Independent Director
2.	Mr. Gyan Prakash Govil	Member	Non-Executive - Independent Director
3.	Mr. Rajeev Kumar	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE			
S.No.	Name of Member	Position	Category
1.	Mr. Ravi Kumar Gupta	Chairman	Non-Executive - Independent Director
2.	Mr. Gyan Prakash Govil	Member	Non-Executive - Independent Director
3.	Mrs. Kratika Godika	Member	Non-Executive - Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE			
S.No.	Name of Member	Position	Category
1.	Mr. Gyan Prakash Govil	Chairman	Non-Executive - Independent Director
2.	Mr. Ravi Kumar Gupta	Member	Non-Executive - Independent Director
3.	Mr. Vikas Garg	Member	Executive Director