

<b>BOARD COMMITTEES &amp; ITS COMPOSITION</b>			
<b>AUDIT COMMITTEE</b>		<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
Mr. Ravi Kumar Gupta	Chairman	Mr. Ravi Kumar Gupta	Chairman
Mr. Gyan Prakash Govil	Member	Mr. Gyan Prakash Govil	Member
Mr. Vivek Garg	Member	Mr. Vivek Garg	Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
Mr. Gyan Prakash Govil	Chairman	Mr. Ravi Kumar Gupta	Chairman
Mr. Vivek Garg	Member	Mr. Gyan Prakash Govil	Member
Mr. Vikas Garg	Member	Mr. Vikas Garg	Member