

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Mr. Sumer Chand Tayal	Chairman
Mr. Manoj Singhal	Member
Mr. Purushottam Dass Bhoot	Member

EXECUTIVE COMMITTEE

Mr. Vikas Garg	Chairman
Mr. Vivek Garg	Member
Mr. Ashutosh Kumar Verma	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Sumer Chand Tayal	Chairman
Mr. Vivek Garg	Member
Mr. Vikas Garg	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Sumer Chand Tayal	Chairman
Mr. Purushottam Dass Bhoot	Member
Mr. Manoj Singhal	Member

EQUITY WARRANT COMMITTEE

Mr. Manoj Singhal	Chairman
Mr. Sumer Chand Tayal	Member
Mr. Purushottam Dass Bhoot	Member

COMPENSATION COMMITTEE

Mr. Manoj Singhal	Chairman
Mr. Sumer Chand Tayal	Member
Mr. Vikas Garg	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Purushottam Dass Bhoot	Chairman
Mr. Sumer Chand Tayal	Member
Mr. Vikas Garg	Member