

COMPOSITION OF COMMITTEES OF THE BOARD

A) AUDIT COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Shyam Sunder Jangid	Chairman
2	Mr. Rakesh Agrawal	Member
3	Mr. Gaurav Himatsingka	Member

B) NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Shyam Sunder Jangid	Chairman
2	Mr. Rakesh Agrawal	Member
3	Mr. Gaurav Himatsingka	Member

C) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Members	Designation
1	Ms. Ritu Joshi	Chairman
2	Mr. Shyam Sunder Jangid	Member
3	Mr. Shiva Kabra	Member

D) STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Shyam Sunder Jangid	Chairman
2	Mr. Basant Kabra	Member
3	Mr. Gaurav Himatsingka	Member