

COMPOSITION OF BOARD COMMITTEES

(1) AUDIT COMMITTEE:

Serial No:	Name of Committee Member	Designation
1.	Mr. Amit Agarwal	Chairman
2.	Mr. Sandeep Goyal	Member
3.	Mr. Bishamber Nath Mehra	Member

(2) STAKEHOLDERS RELATIONSHIP COMMITTEE:

Serial No:	Name of Committee Member	Designation
1.	Mr Amit Agarwal	Member
2.	Mr. Chahat Gupta	Chairman
3.	Mr. Bishamber Nath Mehra	Member

(3) NOMINATION AND REMUNERATION COMMITTEE:

Serial No:	Name of Committee Member	Designation
1.	Mr. Amit Agarwal	Chairman
2.	Mr. Bishamber Nath Mehra	Member
3.	Mr. Chahat Gupta	Member