

**COMPOSITION OF COMMITTEES**

<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Non-Executive)</b>
1. Audit Committee	1. Mr. Vinod Kumar 2. Mr. Subhash Goyal 3. Mrs. Anita Goel	Chairperson/ Independent Director Independent Director Non- Executive
2. Nomination & Remuneration Committee	1. Mr. Vinod Kumar 2. Mr. Subhash Goyal 3. Mrs. Anita Goel	Chairperson/ Independent Director Independent Director Non- Executive
3. Stakeholders Relationship Committee'	1. Mrs. Anita Goel 2. Mr. Subhash Goyal 3. Mr. Amit Goyal	Chairperson/Non- Executive Independent Director Executive Director