

**Composition of various Committees of Board of Directors**

Name of the Committee	Name of Committee members	Designation
Audit Committee	Shri Dinesh Chandra Kothari Shri Rahul Gupta Shri Kanwaljit Singh	Chairman Member Member
Nomination & Remuneration Committee	Shri Rahul Gupta Shri Dinesh Chandra Kothari Shri Kanwaljit Singh	Chairman Member Member
Stakeholders Relationship Committee	Shri Rahul Gupta Shri Sunil Kumar Arora Shri Dinesh Chandra Kothari Shri Kanwaljit Singh	Chairman Member Member Member
CSR Committee	Shri Dinesh Chandra Kothari Smt. Sujata Arora Smt. Vinita Sood	Chairman Member Member