

**COMPOSITION OF COMMITTEES OF  
THE BOARD OF DIRECTORS OF THE COMPANY**

<b>AUDIT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of Member</b>	<b>Nature of Directorship/ Designation</b>	<b>Nature of Membership</b>
1.	Mr. Triloki Nath Bansal	Non- Executive Independent Director	Chairman
2.	Mr. Vinodkumar Kamtaprasad Singh	Non- Executive Independent Director	Member
3.	Mr. Suresh Kumar Jain	Non- Executive Independent Director	Member
4.	Mr. Prem Krishan Jain	Whole-Time Director	Member


<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of Member</b>	<b>Nature of Directorship/ Designation</b>	<b>Nature of Membership</b>
1.	Mr. Triloki Nath Bansal	Non- Executive Independent Director	Chairman
2.	Mr. Vinodkumar Kamtaprasad Singh	Non- Executive Independent Director	Member
3.	Mr. Suresh Kumar Jain	Non- Executive Independent Director	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of Member</b>	<b>Nature of Directorship/ Designation</b>	<b>Nature of Membership</b>
1.	Mr. Triloki Nath Bansal	Non- Executive Independent Director	Chairman
2.	Mr. Vinodkumar Kamtaprasad Singh	Non- Executive Independent Director	Member
3.	Mr. Suresh Kumar Jain	Non- Executive Independent Director	Member
4.	Mr. Prem Krishan Jain	Whole-Time Director	Member

*Company Secretary & Compliance Officer of the Company acts as a Secretary to the Committees*

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