

COMMITTEES OF BOARD AND ITS COMPOSITION

1. AUDIT COMMITTEE

Name of the Director	Category
MADHU SHARMA	Non-Executive Independent Director
PEEYUSH KUMAR AGGARWAL	Executive Director
AJAY SHARMA	Non-Executive Independent Director

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category
RAM NIWAS SHARMA	Non-Executive Non Independent Director
PEEYUSH KUMAR AGGARWAL	Executive Director
MADHU SHARMA	Non-Executive Independent Director

3. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category
AJAY SHARMA	Non-Executive - Independent Director
RAM NIWAS SHARMA	Non-Executive – Non Independent Director
MADHU SHARMA	Non-Executive Independent Director