

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS:**1. AUDIT COMMITTEE:**

Sr. No.	Name of the Member	Position	Category
1.	Mr. Asimkumar Santara	Chairman	Non- Executive Independent
2.	Mr. Sudarshan Somani	Member	Non- Executive Independent
3.	Mr. Devendra Khandelwal	Member	Non- Executive Non-Independent

2. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Sudarshan Somani	Chairman	Non- Executive Independent
2.	Mr. Asimkumar Santara	Member	Non- Executive Independent
3.	Mr. Devendra Khandelwal	Member	Non- Executive Non-Independent

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Member	Position	Category
1.	Mr. Devendra Khandelwal	Member	Non- Executive Non-Independent
2.	Mr. Asimkumar Santara	Member	Non- Executive Independent
3.	Mr. Sudarshan Somani	Member	Non- Executive Independent