

LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

A. Audit Committee

Sr. No	Name of the Member	Category
1	Mr. Manish Kumar Gupta	Chairman- Independent, Non- Executive
2	Ms. Pooja Bhardwaj	Member- Independent, Non- Executive
3	Mr. Tilokchand Kothari	Member- Executive

B. Stakeholders' Relationship Committee

Sr. No	Name of the Member	Category
1	Ms. Pooja Bhardwaj	Chairman- Independent, Non- Executive
2	Mr. Kamal Ahuja	Member- Independent, Non- Executive
3	Mr. Tilokchand Kothari	Member- Executive

C. Nomination and Remuneration Committee

Sr. No	Name of the Member	Category
1	Ms. Pooja Bhardwaj	Chairman- Independent, Non- Executive
2	Mr. Manish Kumar Gupta	Member- Independent, Non- Executive
3	Mr. Kamal Ahuja	Member- Independent, Non- Executive