

COMMITTEES OF BOARD AND ITS COMPOSITION

1. AUDIT COMMITTEE

Name of the Director	Category
Mr. Manoj Kumar Jain	Chairman, Non-Executive, Independent Director
Mr. Peeyush Kumar Aggarwal	Executive Director, Member
Ms. Madhu Sharma	Non-Executive, Independent Director, Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category
Mr. Manoj Kumar Jain	Chairman, Non-Executive, Independent Director
Mr. Peeyush Kumar Aggarwal	Executive Director, Member
Ms. Madhu Sharma	Non-Executive, Independent Director, Member

3. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category
Mr. Manoj Kumar Jain	Chairman, Non-Executive, Independent Director
Mr. Ram Niwas Sharma	Non Executive Director, Member
Ms. Madhu Sharma	Non-Executive, Independent Director, Member