

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Kapoor Chand Garg	Chairman
2.	Mr. Kapil Choudhary	Member
3.	Ms. Honey Deep Kaur	Member

Nomination & Remuneration Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Kapoor Chand Garg	Chairman
2.	Mohd. Asim	Member
3.	Ms. Honey Deep Kaur	Member

Stakeholders Relationship Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Ms. Honey Deep Kaur	Chairman
2.	Mr. Mukund Choudhary	Member
3.	Mr. Kapil Choudhary	Member

Risk Management Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. Mukund Choudhary	Chairman
2.	Mr. Kapil Choudhary	Member
3.	Mr. Kamal Kant Goyal	Member

Corporate Social Responsibility Committee:

Sr No.	Name of the Director	Designation in the Committee
1.	Ms. Honey Deep Kaur	Chairman
2.	Mr. Mukund Choudhary	Member
3.	Mr. Kapil Choudhary	Member