

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. Composition of Audit Committee:

Sr. No.	Name	Category	Designation
1	Mr. Shriram Surajmal Khandelwal	Non-Executive, Independent Director	Chairman
2	Mr. Rakesh Mehta	Non-Executive, Independent Director	Member
3	Mr. Sanjay Khandelwal	Non-Executive, Independent Director	Member

2. Composition of Nomination & Remuneration Committee:

Sr. No.	Name	Category	Designation
1	Mr. Shriram Surajmal Khandelwal	Non-Executive, Independent Director	Chairman
2	Mr. Rakesh Mehta	Non-Executive, Independent Director	Member
3	Mr. Sanjay Khandelwal	Non-Executive, Independent Director	Member

3. Composition of Stakeholders Relationship Committee:

Sr. No.	Name	Category	Designation
1	Mrs. Anju Khandelwal	Non-Executive Director	Chairperson
2	Mr. Rakesh Mehta	Non-Executive, Independent Director	Member
3	Mr. Sanjay Khandelwal	Non-Executive, Independent Director	Member
