

COMPOSITION OF COMMITTEES:

Audit Committee

Mr. Vimal Damani – Independent Director
Ms. Smita Pachisia – Independent Director
Mr. Anil Bagri – Managing Director

Nomination & Remuneration Committee

Mr. Vimal Damani – Independent Director
Ms. Smita Pachisia – Independent Director
Mr. Indra Kumar Bagri – Director

Stakeholders Relationship Committee

Mr. Vimal Damani – Independent Director
Mr. Indra Kumar Bagri – Director
Mr. Anil Bagri – Managing Director

Finance Committee

Mr. Vimal Damani – Independent Director
Mr. Indra Kumar Bagri – Director
Mr. Anil Bagri- Managing Director