

COMPOSITION OF COMMITTEES:

Audit Committee

Mr. Manish Bihani - Independent Director

Ms. Meenu Kabra - Independent Director

Mr. Devi Dutt Agrawal - Whole Time Director

Nomination & Remuneration Committee

Mr. Manish Bihani - Independent Director

Ms. Meenu Kabra - Independent Director

Mr. Gyan Chand Jain - Non- Executive Director

Stakeholders Relationship Committee

Ms. Meenu Kabra - Independent Director

Mr. Gyan Chand Jain - Non- Executive Director

Mr. Rajesh Kumar Sodhani - Managing Director

Right Issue Committee

a) Mr. Rajesh Kumar Sodhani – Managing Director

b) Mrs. Priya Sodhani – Non- Executive Director

c) Mr. Gyan Chand Jain – Non- Executive Director