

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

Audit Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Ms. Charu Jain	Member, Non-executive, Independent Director
Mr. Servagaya Jain	Member, Non-executive, Independent Director

Nomination and Remuneration Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Ms. Charu Jain	Member, Non-executive, Independent Director
Mr. Servagaya Jain	Member, Non-executive, Independent Director

Stakeholder Relationship Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Ms. Charu Jain	Member, Non-executive, Independent Director
Mr. Pyare Lal Khanna	Non-Executive - Non Independent Director

Corporate Social Responsibility Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Mr. Pyare Lal Khanna	Non-Executive - Non Independent Director
Ms. Charu Jain	Member, Non-executive, Independent Director