

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

The Audit Committee comprises of below mentioned directors

(2/3rd OF MEMBER SHALL BE AN INDEPENDENT DIRECTOR)

SR.NO.	NAME OF DIRECTOR	CATEGORY	DESIGNATION
1.	ARCHANA GUPTA	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
2.	MAHESH KUMAR AGARWAL	MANAGING DIRECTOR	MEMBER
3.	NEHA SAINI	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee comprises of below mentioned directors:

(50% OF MEMBER SHALL BE AN INDEPENDENT DIRECTOR)

SR.NO.	NAME OF DIRECTOR	CATEGORY	DESIGNATION
1.	ARCHANA GUPTA	NON-EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
2.	SHARDA AGARWAL	NON-EXECUTIVE DIRECTOR	MEMBER
3.	NEHA SAINI	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

(AT LEAST ONE MEMBER SHALL BE AN INDEPENDENT DIRECTOR)

The Stakeholders Relationship Committee comprises of below mentioned directors:

SR.NO.	NAME OF DIRECTOR	CATEGORY	DESIGNATION
1.	SHARDA AGARWAL	NON-EXECUTIVE DIRECTOR	CHAIRPERSON
2.	ARCHANA GUPTA	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3.	NEHA SAINI	NON-EXECUTIVE INDEPENDENT DIRECTOR	MEMBER