

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. **Audit Committee** -The Audit Committee comprises of below mentioned directors:

S. No.	Name of the Director	Category	Designation
1.	Mr. Manoj Kumar Singh	Independent Director	Chairman
2.	Mr. Kamlesh Kasliwal	Independent Director	Member
3.	Mrs. Sarita Bindal	Non Executive Director	Member

2. **Nomination and Remuneration Committee**- The Nomination and Remuneration Committee comprises of below mentioned directors:

S. No.	Name of the Director	Category	Designation
1.	Mr. Manoj Kumar Singh	Independent Director	Chairman
2.	Mr. Kamlesh Kasliwal	Independent Director	Member
3.	Mrs. Sarita Bindal	Non Executive Director	Member

3. **Stakeholders Relationship Committee**- The Stakeholders Relationship Committee comprises of below mentioned directors:

S. No.	Name of the Director	Category	Designation
1.	Mr. Manoj Kumar Singh	Independent Director	Chairman
2.	Mr. Kamlesh Kasliwal	Independent Director	Member
3.	Mr. Sudhir Bindal	Managing Director	Member