

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**A. COMPOSITION OF THE AUDIT COMMITTEE**

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive Independent Director
Mr. Praveen Chand Khanna	Member	Non-Executive Independent Director
Mr. Yogesh Anand	Member	Executive Director/CFO

**B. COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE**

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
Mr. Praveen Chand Khanna	Member	Non-Executive & Independent Director
Mr. Sunil Malhotra	Member	Non-Executive & Independent Director

**C. COMPOSITION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE**

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
Mr. Praveen Chand Khanna	Member	Non-Executive & Independent Director
Mr. Yogesh Anand	Member	Executive Director/CFO
Mr. Yogesh Sahni	Member	Executive Director

**D. COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY(CSR) COMMITTEE**

Name	Designation	Category
Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
Mr. Jatin Anand	Member	Executive Director
Mr. Siddhant Sahni	Member	Executive Director

