

**LIST OF COMMITTEES**

<b>A. Audit Committee (AC)</b>			
<b>Sr. No.</b>	<b>Names</b>		
1.	Mr. Rajinder Kedia	Chairman	Non-Executive Independent Director
2.	Mr. Sumant Bhatnagar	Member	Non-Executive Independent Director
3.	Mr. Tejasvi Bhargava	Member	Managing Director
<b>B. Nomination and Remuneration Committee (NARC)</b>			
1.	Mr. Rajinder Kedia	Chairman	Non-Executive Independent Director
2.	Mr. Sumant Bhatnagar	Member	Non-Executive Independent Director
3.	Ms. Uma	Member	Non-Executive Independent Director
<b>C. Stakeholder Relationship Committee (SRC)</b>			
1.	Mr. Rajinder Kedia	Chairman	Non-Executive Independent Director
2.	Mr. Kuldip Bhargava	Member	Executive Director
3.	Mr. Tejasvi Bhargava	Member	Managing Director