



Composition of Committees of Board of Directors

1. Audit Committee:

- i) Mr. Sanjeev Kumar, Chairman/ Independent Director
- ii) Mr. Bhupesh Goyal, Member/ Independent Director
- iii) Mr. Vijay Kumar, Member/ Managing Director & CFO

2. Nomination & Remuneration Committee:

- i) Mr. Bhupesh Goyal, Chairman/ Independent Director/Non-Executive
- ii) Mr. Sanjeev kumar, Member/ Independent Director/Non-Executive
- iii) Mr. Sumit Goswami, Member/ Independent Director/Non-Executive

3. Stakeholders Relationship Committee:

- i) Mr. Sumit Goswami, Chairman/ Independent Director
- ii) Mr. Sanjeev Kumar, Member/ Independent Director
- iii) Mr. Bhupesh Goyal, Member/ Independent Director

4. Corporate Social Responsibility Committee:

- i) Mr. Chakshu Goyal- Chairman (Whole Time Director)
- ii) Mr. Vijay Kumar- Member (Managing Director & CFO)
- iii) Mr. Sanjeev Kumar- Member (Independent Director)