



Composition of Committees of Board of Directors

1. Audit Committee:

- i) Mr. Ripan Goyal, 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. Ripan Goyal, 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. Ripan Goyal, 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. Ripan Goyal, Member (Independent Director)