



Composition of **Audit Committee**

Sr.	Name of Director	Status
1	Mr. Devendra Raj Mehta	Chairman
2	Mr. Mahendra G Punatar	Member
3	Mr. Shailendra Raj Mehta	Member
4	Mr. Kamal Kishore Jain	Member

Composition of **Nomination & Remuneration Committee**

Sr.	Name of Director	Status
1	Mr. Shailendra Raj Mehta	Chairman
2	Mr. Devendra Raj Mehta	Member
3	Mr. Mahendra G Punatar	Member
4	Mr. Manish Mohnot	Member

Composition of **Stakeholders Relationship Committee**

Sr.	Name of Director	Status
1	Mr. Kamal Kishore Jain	Chairman
2	Mr. Manish Mohnot	Member
3	Mr. Shailendra Kumar Tripathi	Member

Composition of **Corporate Social Responsibility Committee**

Sr.	Name of Director	Status
1	Mr. Devendra Raj Mehta	Chairman
2	Mr. Shailendra Kumar Tripathi	Member
3	Mr. Kamal Kishore Jain	Member