



**Composition of Audit Committee**

Sr.	Name of Director	Status
1	Mr. Devendra Raj Mehta	Chairman
2	Mr. Shailendra Raj Mehta	Member
3	Ms. Anjali Seth	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. 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