



LIST OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Chairman- Shri Hemant Bhageria

Members- Shri Manoj Kumar Bhatt Shri Kapil Garg

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Chairman- Shri Hemant Bhageria

Members- Smt. Neha Agarwal

Shri Kapil Garg

NOMINATION AND REMUNERATION COMMITTEE

Chairman- Shri Abhinav Tambi

Members- Shri Hemant Bhageria

Shri Manoj Kumar Bhatt

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Chairman - Shri Manoj Kumar Bhatt

Members - Shri Kapil Garg

Smt. Neha Agarwal

