

Committees of the Board of Directors

Audit Committee

Name of Director	Chairman/Member
Mr. Mangilal Lahoti	Chairman
Mr. Mahesh Kumar Somani	Member
Smt. Deepa Dinesh Agarwal	Member

Nomination & Remuneration Committee

Name of Director	Chairman/Member
Mr. Mangilal Lahoti	Chairman
Mr. Mahesh Kumar Somani	Member
Smt. Deepa Dinesh Agarwal	Member

Stakeholders Relationship Committee

Name of Director	Chairman/Member
Mr. Mahesh Kumar Somani	Chairman
Mr. Mangilal Lahoti	Member
Smt. Deepa Dinesh Agarwal	Member
Mr. Ritesh Kumar Somani	Member

Corporate Social Responsibility Committee (CSR Committee)

Name of Director	Chairman/Member
Mr. Mahesh Kumar Somani	Chairman
Mr. Mangilal Lahoti	Member
Mr. Ritesh Kumar Somani	Member