

COMPOSITION OF VARIOUS COMMITTEES

AUDIT COMMITTEE

S.No	Name of Director	Category	Position
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Member
3.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member

NOMINATION & REMUNERATION COMMITTEE

S.No	Name of Director	Category	Position
1.	Shri. Lal Chand Sharma	Non-Executive Director (Independent)	Chairman
2.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Member
3.	Smt. Shikha Singhal	Non-Executive Director (Independent)	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

S.No	Name of Director	Category	Position
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri.Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No	Name of Director	Category	Status
1.	Shri Prakash Narayan Singh	Non-Executive Director (Independent)	Chairman
2.	Shri. Dev Kishan Chanda	Non-Executive Director (Non-Independent)	Member
3.	Shri. Naynesh Pasari	Executive Director (Non-Independent)	Member