

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

S.No.	Name of the Committee's	Chairman and Members of the Committee
1.	Audit Committee	1. Sh. Uma Shanker Gupta- Chairman 2. Sh. Ramkishan Sanghi- Member 3. Sh. Sanjay Agarwal- Member
2.	Nomination and Remuneration Committee	1. Sh. Uma Shanker Gupta- Chairman 2. Sh. Ramkishan Sanghi- Member 3. Sh. Sanjay Agarwal- Member
3.	Share Transfer / Stakeholders Relationship Committee	1. Sh. Uma Shanker Gupta- Chairman 2. Sh. Ramkishan Sanghi- Member 3. Sh. Sanjay Agarwal- Member