

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The committee at present consists of three members namely Ms. Richa Kalra , Mr. Surender Kumar and Mr Sehdev Shori of which two are independent Directors. Ms Richa Kalra is the Chairperson of Audit Committee. All members of the Audit Committee possess sufficient knowledge and experience in the field of Finance and Accounts. The Committee composition is in accordance with the provisions of Companies Act and Listing Agreement.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee was duly constituted and comprises of 2 Independent and Non-Executive Directors namely Ms. Richa Kalra Mr. Sehdev Shori. During the financial year Ms Richa Kalara is the Chairperson of the Nomination & Remuneration Committee.

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee comprises of three members namely The committee at present consists of three members namely Ms. Richa Kalra, Mr. Surender Kumar and Mr. Sehdev Shori of which two are independent Directors. Ms Richa Kalra is the Chairperson of the Shareholders Relationship Committee. The Committee composition is in accordance with the provisions of Companies Act and Listing Agreement.