

## COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Committee	Name of the Director	Designation
<b>AUDIT COMMITTEE</b>		
	Robin Srivastava	Chairman
	Praveen Agarwal	Member
	Nishant Gupta	Member
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
	Robin Srivastava	Chairman
	Rati Gupta	Member
	Jayesh Gupta	Member
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
	Robin Srivastava	Chairman
	Praveen Agarwal	Member
	Anil Singh	Member
	Nishant Gupta	Member