

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Mr. Sunil Bansal	Chairman
Mr. Sanjeev Jain,	Member
Mr. Rahul Jain	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Rahul Jain	Chairman
Mr. Sanjeev Jain	Member
Mr. Sunil Bansal	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Sunil Bansal	Chairman
Mr. Sanjeev Jain,	Member
Mr. Rahul Jain	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rajeev Khemka	Chairman
Mr. Sanjeev Khemka	Member
Mr. Sunil Bansal	Member