

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Mr. Sanjeev Jain	Chairman
Mr. Rahul Jain,	Member
Mrs. Chander Kala Khemka	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Sanjeev Jain	Chairman
Mr. Rahul Jain,	Member
Mrs. Chander Kala Khemka	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Rahul Jain	Chairman
Mr. Sanjeev Jain,	Member
Mrs. Chander Kala Khemka	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rajeev Khemka	Chairman
Mr. Sanjeev Khemka	Member
Mr. Sanjeev Jain	Member