



Composition of Committees

1. Audit Committee

S. No	Name of the Director	Designation
1	Mr. Shalabh Jasoria	Independent & Non-executive (Chairman)
2	Dr. Rajan Wadhera	Whole-Time-Director
3	Mr. Vikash Kumar Pathak	Independent & Non-executive

2. Nomination and Remuneration Committee

S. No	Name of the Director	Designation
1	Mr. Shalabh Jasoria	Independent & Non-executive (Chairman)
2	Mr. Atul Nripraj Barar	Independent & Non-executive
3	Mr. Vikash Kumar Pathak	Independent & Non-executive

3. Stakeholders Relationship Committee

S. No	Name of the Director	Designation
1	Mr. Shalabh Jasoria	Independent & Non-executive (Chairman)
2	Dr. Rajan Wadhera	Whole-Time-Director
3	Mr. Rajan Handa	Managing Director

4. Corporate Social Responsibility Committee

S. No	Name of the Director	Designation
1	Mr. Rajan Handa	Managing Director
2	Mrs. Mamta Handa	Whole-Time-Director
3	Mr. Shalabh Jasoria	Independent & Non-executive

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