



COMPOSITION OF COMMITTEES

1. AUDIT COMMITTEE

S. No.	Name of the Director	Designation	Category
1	Mr. Vikash Kumar Pathak	Independent & Non-Executive Director	Chairman
2	Mr. Dhiraj Arora	Independent & Non-Executive Director	Member
3	Dr. Rajan Wadhwa	Whole-Time-Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Designation	Category
1	Mr. Vikash Kumar Pathak	Independent & Non-Executive Director	Chairman
2	Mr. Atul Nripraj Barar	Independent & Non-Executive Director	Member
3	Mr. Dhiraj Arora	Independent & Non-Executive Director	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Designation	Category
1	Mr. Dhiraj Arora	Independent & Non-Executive Director	Chairman
2	Dr. Rajan Wadhwa	Whole-Time-Director	Member
3	Mr. Rajan Handa	Managing Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No	Name of the Director	Designation	Category
1	Mr. Rajan Handa	Managing Director	Member
2	Mrs. Mamta Handa	Whole-Time-Director	Member
3	Mr. Vikash Kumar Pathak	Independent & Non-Executive Director	Member

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