

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The committee at present consists of three members namely Mrs. Gita Sharma, Mr. Arun Kumar Sethia & Mr. Mridul Kanti Datta out of which two are independent Directors.

Mrs. Gita Sharma, Independent Director, is the Chairman of Audit Committee.

All members of the Audit Committee possess sufficient knowledge and experience in the field of Finance and Accounts. The Committee composition is in accordance with the provisions of Companies Act and Listing Regulations.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee is duly constituted and comprises of three Non-Executive Directors namely Mr. Mridul Kanti Datta, Mrs. Gita Sharma & Mr. Rajendra Dugar out of which two directors are Independent Category.

Mr. Mridul Kanti Datta, Independent Director, is the Chairman of Nomination & Remuneration Committee.

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee comprises of three members namely Mrs. Gita Sharma, Mr. Arun Kumar Sethia & Mr. Mridul Kanti Datta out of which two directors are Non-Executive Independent Category.

Mr. Mridul Kanti Datta is the Chairman, Independent Director, is Chairman of the Stakeholders Relationship Committee.

