

Composition of Various Committees of Board of Directors

Audit Committee Consists of the followings:-

Name of Committee members	Category	Date Of Appointment
Gita Sharma	Non-Executive - Independent Director, Chairperson	15-02-2014
Arun Kumar Sethia	Executive Director, Member	15-05-2012
Manik Chand Tater	Non-Executive - Independent Director, Member	23-11-2021

All members of Audit Committee possess sufficient knowledge and experience in the fields of Finance and Accounts. The Committee formation is in terms of Companies Act , 2013 and SEBI (LODR), Regulations 2015.

Nomination and Remuneration Committee Consists of the followings :-

Name of Committee members	Category	Date Of Appointment
Gita Sharma	Non-Executive - Independent Director, Member	15-02-2014
Rajendra Dugar	Non-Executive - Non Independent Director, Member	31-07-2018
Manik Chand Tater	Non-Executive - Independent Director, Chairperson	23-11-2021

Stakeholders Relationship Committees consists of the followings:-

Name of Committee members	Category	Date Of Appointment
Arun Kumar Sethia	Executive Director, Member	29-04-2011
Gita Sharma	Non-Executive - Independent Director, Member	15-02-2014
Manik Chand Tater	Non-Executive - Independent Director, Chairperson	23-11-2021