

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### Audit Committee

(i)	Mr. Manoj Gupta	:	Chairman of the Committee
(ii)	Mr. Rohit Gupta	:	Member
(iii)	Ms. Anjna Mittal	:	Member
(iv)	Ms. Gunjan Khera	:	Secretary

### Nomination & Remuneration Committee

(i)	Mr. Manoj Gupta	:	Chairman of the Committee
(ii)	Ms. Anjna Mittal	:	Member
(iii)	Mr. Ashok Kumar Kathuria	:	Member

### Investor Relations & Share Transfer Committee

(i)	Mr. Ashok Kumar Kathuria	:	Chairman of the Committee
(ii)	Mr. Rohit Gupta	:	Member
(iii)	Ms. Gunjan Khera	:	Secretary

### Stakeholders' Relationship Committee

(i)	Mr. Ashok Kumar Kathuria	:	Chairman of the Committee
(ii)	Mr. Rohit Gupta	:	Member
(iii)	Ms. Anjna Mittal	:	Member
(iv)	Ms. Gunjan Khera	:	Member

### CSR Committee

(i)	Mr. Manoj Gupta	:	Chairman of the Committee
(ii)	Mr. Ashok Kumar Kathuria	:	Member
(iii)	Ms. Anjna Mittal	:	Member
(iv)	Mr. Rohit Gupta	:	Member

### Internal Complaints Committee

(i)	Ms. Gunjan Khera	:	Chairman of the Committee
(ii)	Ms. Rachita Gupta	:	Member
(iii)	Ms. Anjna Mittal	:	Member