

COMMITTEES

1. Audit Committee

Audit Committee comprises of the following:

Sl. No.	Name of the Directors	Category	Designation
1.	Mr. Vijay Kalra	Non - Executive Independent	Chairman
2.	Mr. Ashok Sawhney	Non - Executive	Member
3.	Mr. Aman Sawhney	Executive	Member
4.	Mr. G S Goyal	Non - Executive Independent	Member
5.	Mr. Umong Sethi	Non - Executive Independent	Member

2. Stakeholders Relationship Committee

Stakeholder Relationship Committee comprises of the following:

Sl. No.	Name of the Directors	Category	Designation
1.	Mr. Ashok Sawhney	Non-Executive	Chairman
2.	Mr. Aman Sawhney	Executive	Member
3.	Mr. Avinash Chander Sharma	Non-Executive	Member

3. Nomination & Remuneration Committee

Nomination & Remuneration Committee comprises of the following:

Sl. No.	Name of the Directors	Category	Designation
1.	Mr. Vijay Kalra	Independent Director	Chairman
2.	Mr. Ashok Sawhney	Non-Executive	Member
3.	Mr. Umong Sethi	Independent Director	Member