

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

1. Mr. Mahendra Kumar Jajoo – Chairman of the Committee
2. Mr. Prakash Kumar Mohta – Managing Director & Member
3. Mr. Yogesh Dahyalal Korani – Director & Member

Nomination & Remuneration Committee:

1. Mr. Mahendra Kumar Jajoo – Chairman of the Committee
2. Mr. Mr. Yogesh Dahyalal Korani – Director & Member

Stakeholders Relationship Committee:

1. Mr. Mahendra Kumar Jajoo – Director & Member
2. Mr. Rajat Sharma – Chief Financial Officer & Member
3. Mr. Vivek Kochar – Manager Accounts

Share Transfer Committee:

1. Mr. Rajat Sharma – Chief Financial Officer & Member
2. Mr. Vivek Kochar – Manager Accounts