

## LIST OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

### I. AUDIT COMMITTEE

S.No.	Name	Designation
1.	Mr. Vinod Kumar Mittal	Chairman
2	Mr. Virjesh Kumar Gupta	Member
3	Mr. Jayaraman Swaminathan	Member

### II. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name	Designation
1.	Mr. Virjesh Kumar Gupta	Chairman
2.	Mr. Navin Shah	Member
3.	Mr. Vinod Kumar Mittal	Member

### III. NOMINATION & REMUNERATION COMMITTEE

S.No.	Name	Designation
1.	Mr. Jayaraman Swaminathan	Chairman
2.	Mr. Virjesh Kumar Gupta	Member
3.	Mr. Navin Shah	Member

### IV. FINANCE COMMITTEE

S.No.	Name	Designation
1.	Mr. Hari Chand Aggarwal	Chairman
2.	Mr. Virjesh Kumar Gupta	Member
3.	Mr. Vinod Kumar Mittal	Member

### V. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S.No.	Name	Designation
1.	Mr. Hari Chand Aggarwal	Chairman
2.	Mr. Rajesh Aggarwal	Member
3.	Mr. Virjesh Kumar Gupta	Member
4.	Mr. Ashwani Aggarwal	Member