

Composition of Committees

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	NAME	CATEGORY	DESIGNATION
1	Mrs. Neelam	Independent Director	Chairman
2	Mr. Dipakkumar Chandrakantbhai Thakkar	Independent Director	Member
3	Mr. Pradeep Kumar Verma	Managing Director	Member

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	NAME	CATEGORY	DESIGNATION
1	Mr. Dipakkumar Chandrakantbhai Thakkar	Independent Director	Chairman
2	Mrs. Neelam	Independent Director	Member
3	Mr. Amrendra Nath Shukla	Non-Executive Director	Member

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	NAME	CATEGORY	DESIGNATION
1	Mrs. Shalini Singh	Whole-Time Director	Chairman
2	Mrs. Neelam	Independent Director	Member
3	Mr. Amrendra Nath Shukla	Non-Executive Director	Member

COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	NAME	CATEGORY	DESIGNATION
1	Mr. Amrendra Nath Shukla	Non-Executive Director	Chairman
2	Mrs. Shalini Singh	Whole-Time Director	Member
3	Mrs. Neelam	Independent Director	Member