

AUDIT COMMITTEE:

Sr. No.	Full Name	Designation	Category
1	Mr. Murlidhar Jiyalal Gupta	Independent Director - Chairman	Non- Executive
2	Mrs. Barkharani Choudhary	Independent Director	Non- Executive
3	Mr. Vijaykumar Khowala	Whole Time Director	Executive

NOMINATION AND REMUNERATION COMMITTEE :

Sr. No.	Full Name	Designation	Category
1	Mr. Ravi Nevatia	Independent Director - Chairman	Non- Executive
2	Mr. Murlidhar Gupta	Independent Director	Non- Executive
3	Mrs. Barkharani Choudhary	Independent Director	Non- Executive

STAKEHOLDER RELATIONSHIP COMMITTEE :

Sr. No.	Full Name	Designation	Category
1	Mr. Murlidhar Gupta	Independent Director Chairman -	Non- Executive
2	Mr. Nitin Kedia	Director	Executive