

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTOR

Audit Committee

Mr. Basanti Lal Agal
Mr. Madhav Inani
Smt. Anita Maheshwari

Stakeholders Relationship Committee

Mr. Basanti Lal Agal
Mr. Madhav Inani
Smt. Anita Maheshwari

Nomination & Remuneration Committee

Mr. Basanti Lal Agal
Smt. Anita Maheshwari
Mr. Madhav Inani