



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. AUDIT COMMITTEE

Name of Director	Category	Designation
Mr. Dheeraj Khandelwal	Independent Director	Chairman
Mr. Anil Jain	Independent Director	Member
Mr. Ajit Jain	Managing Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Category	Designation
Mr. Prabhat Gupta	Independent Director	Chairman
Mr. Anil Jain	Independent Director	Member
Mr. Dheeraj Khandelwal	Independent Director	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Designation
Mr. Prabhat Gupta	Independent Director	Chairman
Mr. Anil Jain	Independent Director	Member
Mr. Dheeraj Khandelwal	Independent Director	Member