

Composition of Audit Committee

S. No.	Name	Designation
1	Mr. Kuldeep Kumar Gupta	Chairman
2	Mr. Ashok Kumar Agarwal	Member
3	Mr. Mane Shriram Vishwasrao	Member

Composition of Nomination & Remuneration Committee

S. No.	Name	Designation
1	Mr. Kuldeep Kumar Gupta	Chairman
2	Mrs. Krati Agarwal	Member
3	Mr. Mane Shriram Vishwasrao	Member

Composition of Stakeholders Relationship Committee

S. No.	Name	Designation
1	Mr. Kuldeep Kumar Gupta	Chairman
2	Mrs. Krati Agarwal	Member
3	Mr. Mane Shriram Vishwasrao	Member