

COMMITTEES OF THE BOARD

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders' Relationship Committee
4. Corporate Social Responsibility Committee

Audit Committee

	Name of Director	Committee Designation	Nature of Directorship
	Subhash Chand Gupta	Chairperson	Independent Director
	Asha K Sharma	Member	Independent Director
	Rakesh Kumar Aggarwal	Member	Chairman and Managing Director

The Company Secretary will act as the Secretary of the Committee.

Nomination and Remuneration Committee

	Name of Director	Committee Designation	Nature of Directorship
	Subhash Chand Gupta	Chairperson	Independent Director
	Asha K Sharma	Member	Independent Director
	Kusum Aggarwal	Member	Non-Executive Director
	Rakesh Kumar Aggarwal	Member	Chairman and Managing Director

Stakeholders' Relationship Committee

	Name of Director	Committee Designation	Nature of Directorship
	Subhash Chand Gupta	Chairperson	Independent Director
	Rakesh Kumar Aggarwal	Member	Chairman and Managing Director
	Akash Aggarwal	Member	Executive Director

Corporate Social Responsibility Committee

	Name of Director	Committee Designation	Nature of Directorship
	Rakesh Kumar Aggarwal	Chairperson	Chairman and Managing Director
	Akash Aggarwal	Member	Executive Director
	Subhash Chand Gupta	Member	Independent Director