

STATUTORY COMMITTEES OF THE BOARD

Audit Committee

Name of the Company Member	Position in the Committee
Mr. Nitin Ghanshyam Hotchandani , Independent Director [DIN: 08569325]	Chairman
Mr. Kamal Kishor Sharma, Independent Director [DIN:10611254]	Member
Mr. Pankaj Sharma, Non-Executive Director [DIN: 09512492]	Member

Nomination and Remuneration Committee

Name of the Company Member	Position in the Committee
Mr. Nitin Ghanshyam Hotchandani , Independent Director [DIN: 08569325]	Chairman
Mr. Kamal Kishor Sharma, Independent Director [DIN:10611254]	Member
Mr. Pankaj Sharma, Non-Executive Director [DIN: 09512492]	Member

Stakeholders Relationship Committee

Name of the Company Member	Position in the Committee
Mr. Kamal Kishor Sharma, Independent Director [DIN:10611254]	Chairman
Mr. Nitin Ghanshyam Hotchandani , Independent Director [DIN: 08569325]	Member
Mr. Pankaj Sharma, Non-Executive Director [DIN: 09512492]	Member