



COMPOSITION OF COMMITTEES

The details of various committee of the Board of Directors of the Company as follows:

Composition of Audit Committee

Sr. No.	Name of the Director	Category	Status whether Independent/ Non Independent
1.	Mr. Anil Kumar	Chairman	Independent Director
2.	Mr. Surendran P	Member	Independent Director
3.	Mr. Naresh Kumar Bansal	Member	Executive Director

Sr. No	Name of the Secretary	Category	Status whether Independent/ Non Independent
1.	Mr. Mohd Sagir	Secretary	Independent

Composition of the Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Status whether Independent/ Non Independent
1.	Mr. Pratap Burman	Chairman	Non executive –Non Independent Director
2.	Mr. Naresh Kumar Bansal	Member	Executive Director
3.	Mr. Anil Kumar	Member	Independent Director
4.	Mr. Surendran P	Member	Independent Director

Composition of Nomination & Remuneration Committee

Sr. No.	Name of the Director	Category	Status whether Independent/ Non Independent
1.	Mr. Anil Kumar	Chairman	Non Executive-Independent Director
2.	Mr. Surendran P	Member	Non Executive-Independent Director
3.	Mr. Pratap Burman	Member	Non Executive- Non Independent Director



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