

Composition of committees of the Board of Directors

1. AUDIT COMMITTEE

SL. No.	Name	Designation
1.	<i>Mr. Nipun Khurana</i>	<i>Chairperson</i>
2.	<i>Mr. Jatender Kumar Mehta</i>	<i>Member</i>
3.	<i>Mrs. Novel Singhal Lavasa</i>	<i>Member</i>
4.	<i>Mr. Ram Kumar Chugh</i>	<i>Member</i>
5.	<i>Mr. Devashish Mehta</i>	<i>Member</i>

2. NOMINATION AND REMUNERATION COMMITTEE

SL. No.	Name	Designation
1.	<i>Mr. Nipun Khurana</i>	<i>Member</i>
2.	<i>Mrs. Novel Lavasa</i>	<i>Member</i>
3.	<i>Mr. Ram Kumar Chugh</i>	<i>Chairperson</i>

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL. No.	Name	Designation
1.	<i>Mr. Nipun Khurana</i>	<i>Member</i>
2.	<i>Mr. Jatender Kumar Mehta</i>	<i>Member</i>
3.	<i>Mr. Tavinder Singh</i>	<i>Member</i>
4.	<i>Mr. Ram Kumar Chugh</i>	<i>Chairperson</i>

4. EXECUTIVE COMMITTEE

SL. No.	Name	Designation
1.	<i>Mr. Nipun Khurana</i>	<i>Member</i>
2.	<i>Mr. Jatender Kumar Mehta</i>	<i>Chairperson</i>
3.	<i>Mr. Tavinder Singh</i>	<i>Member</i>