



CONSTITUTION OF VARIOUS COMMITTEES OF BOARD:

Audit Committee:

Sr.No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Harpal Singh	Independent	Chairman
2.	Mrs. Aarti Sharma	Independent	Member
3.	Mrs. Manju Oswal	Non-executive	Member

Nomination and Remuneration Committee:

Sr.No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Harpal Singh	Independent	Chairman
2.	Mrs. Aarti Sharma	Independent	Member
3.	Mrs. Manju Oswal	Non-executive	Member

Stakeholders Relationship Committee:

Sr.No.	Name of the directors	Category of directors	Designation in the committee
1.	Mrs. Manju Oswal	Non-executive	Chairperson
2.	Mr. Adish Oswal	Managing Director	Member

CSR Committee:

Sr.No.	Name of the directors	Category of directors	Designation in the committee
1.	Mr. Adish Oswal	Managing Director	Chairman
2.	Mrs. Manju Oswal	Non-executive	Member
3.	Mr. Harpal Singh	Independent	Member