

## **COMPOSITION OF COMMITTEES OF DIRECTORS**

### **AUDIT COMMITTEE**

<b>S. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	Mr. G.D. Gupta	Chairman and Member
2.	Mr. Praveen Paliwal	Member
3.	Mr. Ashwani Rathore	Member
4.	Mr. Anil Gupta	Member

### **NOMINATION AND REMUNERATION COMMITTEE**

<b>S. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	Mr. G.D. Gupta	Chairman and Member
2.	Mr. Praveen Paliwal	Member
3.	Mr. Ashwani Rathore	Member
4.	Mr. Anil Gupta	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	Mr. Ashwani Rathore	Chairman and Member
2.	Mr. Ramesh Kumar Jain	Member
3.	Mr. Vidit Jain	Member

### **RISK EVALUATION/MANAGEMENT COMMITTEE**

<b>S. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	Mr. Ramesh Kumar Jain	Chairman and Member
2.	Mrs. Vrinda Jain	Member
3.	Mr. Vidit Jain	Member