

**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. Umesh C. Tripathi	Member
3.	Mr. Ashwani Rathore	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. Umesh C. Tripathi	Member
3.	Mr. Ashwani Rathore	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.	Mr. C M Sharma	Member
3.	Mr. Vidit Jain	Member