

COMPOSITION OF COMMITTEES OF DIRECTORS

AUDIT COMMITTEE

S. No.	NAME	DESIGNATION
1.	Mr. Raj Kumar Gupta	Chairman and Member
2.	Mr. Bhim Sain Goyal	Member
3.	Mr. Anil Kumar Jain	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	NAME	DESIGNATION
1.	Mr. Raj Kumar Gupta	Chairman and Member
2.	Mr. Bhim Sain Goyal	Member
3.	Mr. Anil Kumar Jain	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	NAME	DESIGNATION
1.	Mr. Anil Kumar Jain	Chairman and Member
2.	Mr. Ramesh Kumar Jain	Member
3.	Mr. Vidit Jain	Member