



## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **Audit Committee:**

| <b>Sr.No.</b> | <b>Name of the Director</b>    | <b>Category</b>      | <b>Designation in the Committee</b> |
|---------------|--------------------------------|----------------------|-------------------------------------|
| 1.            | Shri Jitender Singh            | Independent Director | Chairman                            |
| 2.            | Shri Sanjay Arora              | Independent Director | Member                              |
| 3.            | Shri Kamaljeet Singh<br>Jaswal | Whole Time Director  | Member                              |

### **Nomination & Remuneration Committee:**

| <b>Sr.No.</b> | <b>Name of the Director</b> | <b>Category</b>      | <b>Designation in the Committee</b> |
|---------------|-----------------------------|----------------------|-------------------------------------|
| 1.            | Shri Jitender Singh         | Independent Director | Chairman                            |
| 2.            | Shri Sanjay Arora           | Independent Director | Member                              |
| 3.            | Shri Yogesh Kumar Gupta     | Managing Director    | Member                              |

### **Stakeholders Relationship Committee:**

| <b>Sr.No.</b> | <b>Name of the Director</b>    | <b>Category</b>      | <b>Designation in the Committee</b> |
|---------------|--------------------------------|----------------------|-------------------------------------|
| 1.            | Shri Sanjay Arora              | Independent Director | Chairman                            |
| 2.            | Shri Abhay Kumar<br>Chandalia  | Independent Director | Member                              |
| 3.            | Shri Kamaljeet Singh<br>Jaswal | Whole Time Director  | Member                              |