

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Inder Chand Baid	Chairman	Member
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Mahavir Prasad Saraswat	Independent Director	Chairman

Nomination and Remuneration Committee

Name	Designation	Position
Mrs. Urmi Bose	Independent Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Mahavir Prasad Saraswat	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Manish Baid	Managing Director	Member
Mr. Laxmi Narayan Sharma	Independent Director	Member
Mr. Mahavir Prasad Saraswat	Independent Director	Chairman