

Audit Committee

Sr. No.	Name	Designation	Composition
1	SANSKAR KOTHARI	Non - Executive Independent Director	Chairman
2	MUKESH KUMAR JAIN	Non - Executive Independent Director	Member
3	SANTOSH KATARIA	Chairman and Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation	Composition
1	MUKESH KUMAR JAIN	Non - Executive Independent Director	Chairman
2	SANSKAR KOTHARI	Non - Executive Independent Director	Member
3	RENU KATARIA	Non - Executive Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation	Composition
1	SANSKAR KOTHARI	Non - Executive Independent Director	Chairman
2	MUKESH KUMAR JAIN	Non - Executive Independent Director	Member
3	SANTOSH KATARIA	Chairman and Managing Director	Member

CORPORATE SOCIAL RESPONSIBILITY

Sr. No.	Name	Designation	Composition
1	SANSKAR KOTHARI	Non - Executive Independent Director	Chairman
2	MUKESH KUMAR JAIN	Non - Executive Independent Director	Member
3	SANTOSH KATARIA	Chairman and Managing Director	Member

RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Designation	Composition
1	MUKESH KUMAR JAIN	Non - Executive Independent Director	Chairman
2	ANIL KATARIA	Whole Time Director	Member
3	SANSKAR KOTHARI	Non - Executive Independent Director	Member