

## Composition of Various Committees of Board of Directors

### **AUDIT COMMITTEE**

The Committee at present consists of three members namely Smt Gita Sharma, Shri Sushil Kumar Sancheti and Shri Arun Kumar Sethia out of which two are Independent Directors. Smt Gita Sharma is the Chairman of Audit Committee. All members of Audit Committee possess sufficient knowledge and experience in the fields of Finance and Accounts. The Committee formation is in terms of Companies Act, 2013 and SEBI (LODR), Regulations 2015.

### **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee is formed with three Independent Directors and Non-Executive Directors namely Smt Gita Sharma, Shri Sushil Kumar Sancheti and Shri Hansraj Sethia. Smt Gita Sharma is the Chairman of Committee.

### **STAKE HOLDERS RELATIONSHIP COMMITTEE**

The Stake Holders Relationship Committee consists of three Directors, namely Smt Gita Sharma (Independent Director), Shri Sushil Kumar Sancheti (Independent Director) and Shri Arun Kumar Sethia (Executive Director). The Chairman of the Committee is Shri Sushil Kumar Sancheti.