

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The committee at present consists of three members namely Smt Gita Sharma, Shri Sushil Kumar Sancheti, Shri Arun Kumar Sethia, out of which two are independent Directors. Smt Gita Sharma is the Chairman of Audit Committee. All members of the Audit Committee possess sufficient knowledge and experience in the field of Finance and Accounts. The Committee composition is in accordance with the provisions of Companies Act and Listing Agreement.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee is duly constituted and comprises 3 Independent and Non-Executive Directors namely Sri Sushil Kumar Sancheti, Smt Gita Sharma, Sri Hansraj Sethia. During the financial year Shri Sushil Kumar Sancheti remains Chairman of the Nomination & Remuneration Committee.

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee comprises of three members namely Smt Gita Sharma, Sri Arun Kumar Sethia, Sri Sushil Kumar Sancheti. Smt Gita Sharma, Independent Director, is Chairman of the Stakeholders Relationship Committee.

