

AUDIT COMMITTEE

Sr.	Name of Director	Designation
1	Mr. Ramesh Chander Nayyar	Chairman (Non-Executive and independent Director)
2	Mr. Rajinder Mittal	Member (Mg. Director)
3	Mr. Parampal Singh Bal	Member (Non-Executive and independent Director)
4	Mrs. Neerja Jain	Member (Non-Executive and independent Director)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr.	Name of Director	Designation
1	Mrs. Neerja Jain	Chairperson (Non-Executive and independent Director)
2	Mr. Parampal Singh Bal	Member (Non-Executive and independent Director)
3	Mr. Sat Narain Goyal	Member (Whole Time Director)
4	Mr. Rajinder Mittal	Member (Executive Director)
5	Mr. Kushal Mittal	Member (Jt. Mg. Director)

NOMINATION AND REMUNERATION COMMITTEE

Sr.	Name of Director	Designation
1	Mrs. Neerja Jain	Chairperson (Non-Executive and independent Director)
2	Mr. Parampal Singh Bal	Member (Non-Executive and independent Director)
3	Mr. Ramesh Chander Nayyar	Member ((Non-Executive and independent Director)

CSR COMMITTEE

Sr.	Name of Director	Designation
1	Mr. Parampal Singh Bal	Chairman (Non-Executive and independent Director)
2	Mr. Ramesh Chander Nayyar	Member (Non-Executive and independent Director)
3	Mrs. Neerja Jain	Member ((Non-Executive and independent Director)
4	Mr. Sat Narain Goyal	Member (Whole Time Director)