

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Raj Kumar Sabu	Chairman	Non-Executive-Independent Director
Mr. Pranjal Dubey	Member	Non-Executive-Independent Director
Mr. Kishan Mundra	Member	Managing Director

Stakeholders Relationship Committee:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Raj Kumar Sabu	Chairman	Non Executive-Independent Director
Mr. Pranjal Dubey	Member	Non Executive-Independent Director
Mrs. Samta Mundra	Member	Whole-Time Director

Nomination and Remuneration Committee:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Pranjal Dubey	Chairman	Non-Executive-Independent Director
Mr. Atul Chimanlal Sheth	Member	Non-Executive-Independent Director
Mr. Raj Kumar Sabu	Member	Non-Executive-Independent Director

Corporate Social Responsibility Committee:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Kishan Mundra	Chairman	Managing Director
Mr. Raj Kumar Sabu	Member	Non-Executive-Independent Director
Mr. Pranjal Dubey	Member	Non-Executive-Independent Director

Executive and Borrowing Committee:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Kishan Mundra	Chairman	Managing Director
Mrs. Samta Mundra	Member	Whole-Time Director