

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE (AC)

Name of Director	Chairman/Member
Mrs. Deepa Dinesh Agarwal	Chairperson
Mr. Hanumansingh Shekhawat	Member
Mr. Mahesh Kumar Somani	Member

NOMINATION & REMUNERATION COMMITTEE (NRC)

Name of Director	Chairman/Member
Mrs. Deepa Dinesh Agarwal	Chairperson
Mr. Hanumansingh Shekhawat	Member
Mr. Mahesh Kumar Somani	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

Name of Director	Chairman/Member
Mr. Mahesh Kumar Somani	Chairman
Mrs. Deepa Dinesh Agarwal	Member
Mr. Ritesh Kumar Somani	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSRC)

Name of Director	Chairman/Member
Mr. Mahesh Kumar Somani	Chairman
Mrs. Deepa Dinesh Agarwal	Member
Mr. Ritesh Kumar Somani	Member