



LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

Audit Committee

Sr. No	Name of Member	Category
1.	Mr. Kuldeep Kumar	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Sanjay Rajak	Member-Independent Non-Executive

Nomination and Remuneration Committee

Sr. No	Name of Member	Category
1.	Madhubala Vaishnav	Chairman-Independent Non-Executive
2.	Sanjay Rajak	Member-Independent Non-Executive
3.	Mr. Kuldeep Kumar	Member-Independent Non-Executive

Stakeholders Relationship Committee

Sr. No	Name of Member	Category
1.	Mr. Kuldeep Kumar	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Sanjay Rajak	Member-Independent Non-Executive