

LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

A. Audit Committee

Sr. No	Name of the Member	Category
1	Mr. Rajendra Mehta	Chairman- Independent, Non- Executive
2	Mr. Tilokchand Kothari	Member- Executive
3	Ms. Jayanti Sharma	Member- Independent, Non- Executive

B. Stakeholders' Relationship Committee

Sr. No	Name of the Member	Category
1	Mr. Rajendra Mehta	Chairman- Independent, Non- Executive
2	Ms. Jayanti Sharma	Member- Independent, Non- Executive
3	Mr. Kanwarlal Rathi	Member- Executive

C. Nomination and Remuneration Committee

Sr. No	Name of the Member	Category
1	Ms. Jayanti Sharma	Chairman- Independent, Non- Executive
2	Mr. Tilokchand Kothari	Member- Executive
3	Mr. Rajendra Mehta	Member- Independent, Non- Executive