

Composition of Board Committee's

Audit Committee (AC)

1. Mr. Raj Kumar Bhargava, Chairman
2. Mr. Harbans Lal, Member
3. Mrs. Anita Jain, Member

Nomination And Remuneration Committee (NRC)

1. Mr. Raj Kumar Bhargava, Chairman
2. Mr. Harbans Lal, Member
3. Mrs. Anita Jain, Member

Stakeholders Relationship Committee (SRC)

1. Mr. Harbans Lal, Chairman
2. Mr. Anil Goyal, Member
3. Mr. Raj Kumar Bhargava, Member