



Composition of Board Committee's

Audit Committee [AC]

1. Mr. Harbans Lal, Chairman
2. Mrs. Anita Jain, Member
3. Mr. Gurjot Singh Narang, Member

Nomination and Remuneration Committee [NRC]

1. Mr. Harbans Lal, Chairman
2. Mrs. Anita Jain, Member
3. Mr. Gurjot Singh Narang, Member

Stakeholders Relationship Committee [SRC]

1. Mr. Harbans Lal, Chairman
2. Mr. Anil Goyal, Member
3. Mr. Gurjot Singh Narang, Member