

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

AUDIT COMMITTEE			
S.No	Name	Designation	Category
1	Mr.Naresh Kumar Gupta	Chairman	Independent Director
2	Mr.Naveen Gupta	Member	Non-executive Director
3	Mrs. Anubha Gupta	Member	Whole-time Director

NOMINATION & REMUNERATION COMMITTEE			
S.No	Name	Designation	Category
1	Mr.Naresh Kumar Gupta	Chairman	Independent Director
2	Mr.Naveen Gupta	Member	Non-executive Director
3	Mr. Rajendra Prasad Daga	Member	Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE			
S.No	Name	Designation	Category
1	Mr.Naresh Kumar Gupta	Chairman	Independent Director
2	Mr.Naveen Gupta	Member	Non-executive Director
3	Mrs. Anubha Gupta	Member	Whole-time Director
4	Ms. Poonam Jangid	Ex-officio cum Compliance Officer	Company Secretary & Compliance Officer

SHARE TRANSFER COMMITTEE			
S.No	Name	Designation	Category
1	Mrs.Anubha Gupta	Chairperson	Whole-time Director
2	Ms.Poonam Jangid	Ex-officio cum Compliance Officer	Company Secretary & Compliance Officer