

## 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
4	Mrs. Rashmi Malhotra	Secretary	Company Secretary & Compliance Officer

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
4	Mrs. Rashmi Malhotra	Secretary	Company Secretary & Compliance Officer

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	Mrs. Rashmi Malhotra	Secretary	Company Secretary & Compliance Officer

SHARE TRANSFER COMMITTEE			
S. NO.	Name	Designation	Category
1	Mrs. Anubha Gupta	Chairperson	Whole-time Director
2	Mrs. Rashmi Malhotra	Secretary	Company Secretary & Compliance Officer