

A. AUDIT COMMITTEE

S. No.	Name	Designation in Committee
1	Mrs. Renu Kejriwal	Chairman
2	Mr. Kamakhya Chamaria	Member
3	Mr. Shyam Agarwal	Member

B. SUB- AUDIT COMMITTEE

The committee consists of following executives of the Company:

1. Mr. S.K.P Dalmia
2. Mr. Shishir Bajoria
3. Mr. Bibash Kanti Das
4. Mr. Rajesh Aggarwal

C. NOMINATION & REMUNERATION COMMITTEE

S. No	Name	Designation in Committee
1	Mrs. Renu Kejriwal	Chairman
2	Mr. Puran Chand	Member
3	Mr. Mahendra Kumar Agarwal	Member

D. STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No	Name	Designation in Committee
1	Mr. Shyam Agarwal	Chairman
2	Mr. Kamakhya Chamaria	Member
3	Mr. Puran Chand	Member

E. SHARE TRANSFER COMMITTEE

S. No	Name	Designation in Committee
1	Mr. Santosh Kumar Bajaj	Chairman
2	Mrs. Rachna Gambhir	Member

F. GENERAL PURPOSE COMMITTEE

S. No	Name	Designation in Committee
1	Mr. Kamakhya Chamaria	Chairman
2	Mr. Mahendra Kumar Agarwal	Member
3	Mr. Santosh Kumar Bajaj	Member
4	Mr. Gaurav Tulshyan	Member

G. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No	Name	Designation in Committee
1	Mr. Kamakhya Chamaria	Chairman
2	Mr. Mahendra Agarwal	Member
3	Mr. Puran Chand	Member