

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

S.No	Name	Designation
1.	Mr. Ajay Kumar Aggarwal - Chairman	Non-Executive & Independent Director
2.	Mr. Shyam Lal Agarwal	Non-Executive & Independent Director
3.	Mr. Shiv Shankar Agarwal	Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name	Designation
1.	Mr. Ajay Kumar Aggarwal - Chairman	Non-Executive & Independent Director
2.	Mr. Vijay Kumar Modi	Non- Executive Director
3.	Mr. Shyam Lal Agarwal	Non-Executive & Independent Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No.	Name	Designation
1.	Mr. Vijay Kumar Modi-Chairman	Non- Executive Director
2.	Mr. Shiv Shanker Agarwal	Executive Director
3.	Mr. Ajay Kumar Aggarwal	Non-Executive & Independent Director
4.	Mr. Shyam Lal Agarwal	Non-Executive & Independent Director

4. SHARE TRANSFER COMMITTEE

S.No.	Name	Designation
1	Mr. Vijay Kumar Modi-Chairman	Non- Executive Director
2	Mr. Shiv Shanker Agarwal	Executive Director
3.	Mr. Ajay Kumar Aggarwal	Non-Executive & Independent Director