

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS****Audit Committee:**

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. S.P.Setia	Chairman
2.	Mr. K. Sankaramani	Member
3.	Mrs. Shivani Gupta	Member

**Nomination & Remuneration Committee:**

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. S.P.Setia	Chairman
2.	Mr. K. Sankaramani	Member
3.	Mrs. Shivani Gupta	Member

**Stakeholders Relationship Committee:**

Sr No.	Name of the Director	Designation in the Committee
1.	Mr. S.P.Setia	Chairman
2.	Mr. K. Sankaramani	Member
3.	Mrs. Shivani Gupta	Member