

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

1. Mr. Gurnam Singh, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. D.K. Kambale, Member

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Gurnam Singh, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. D.K. Kambale, Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. Gurnam Singh, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. D.K. Kambale, Member

INVESTOR GRIEVANCES CUM STAKEHOLDER RELATIONSHIP COMMITTEE

1. Mr. D.K. Kambale, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. Gurnam Singh, Member

SHARE/DEBENTURE TRANSFER COMMITTEE

1. Mr. Rohtas Goel, Chairman
2. Mr. Vimal Gupta, Member
3. Mr. Gurnam Singh, Member

RISK MANAGEMNT COMMITTEE

1. Mr. Gurnam Singh, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. Vimal Gupta, Member