

## **COMPOSITION OF COMMITTEES:**

### **Audit Committee**

Mr. Dinesh Kumar Bhattar - Independent Director  
Ms. Meenu Kabra - Independent Director  
Mr. Devi Dutt Agrawal - Whole Time Director

### **Nomination & Remuneration Committee**

Mr. Dinesh Kumar Bhattar - Independent Director  
Ms. Meenu Kabra - Independent Director  
Mr. Gyan Chand Jain - Non- Executive Director

### **Stakeholders Relationship Committee**

Mr. Dinesh Kumar Bhattar - Independent Director  
Ms. Meenu Kabra - Independent Director  
Mr. Gyan Chand Jain - Non- Executive Director  
Mr. Rajesh Kumar Sodhani - Managing Director