

1. Audit Committee

Name of Director	Status in Committee	Nature of Directorship
Mr. Manmohan Dixit	Chairman	Independent Director
Mr. Manoj Soni	Member	Independent Director
Mr. Manojkumar Choukhany	Member	Managing Director

2. Stakeholders Relationship Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Manish Agrawal	Chairman	Non Executive Director
Mr. Manoj Soni	Member	Independent Director
Mr. Manmohan Dixit	Member	Independent Director

3. Nomination and Remuneration Committee

Name of the Director	Status in Committee	Nature of Directorship
Mr. Manmohan Dixit	Chairman	Independent Director
Mr. Manoj Soni	Member	Independent Director
Mr. Manish Agrawal	Member	Non Executive Director