

COMPOSITION OF COMMITTEES OF THE BOARD OF THE COMPANY

Sr. No.	Committee	Committee Members	Designation
1	Audit Committee	Mr. Rakesh Mehra	Independent Director
		Mr. Amit Karia	Independent Director
		Mr. Sarang Bhand	Managing Director
2	Nomination & Remuneration Committee	Mr. Amit Karia	Independent Director
		Mr. Rakesh Mehra	Independent Director
		Mrs. Janaki Bhand	Non-Executive Director, Women Director
3	Stakeholders Relationship Committee	Mr. Amit Karia	Independent Director
		Mr. Sarang Bhand	Managing Director
		Mr. Yashas Bhand	Whole time Director and CEO