

COMMITTEES

1. Audit Committee

Audit Committee comprises of the following:

Sl. No.	Name of the Directors	Category	Designation
1.	Maj. Gen. Umong Sethi	Non - Executive Independent	Chairman
2.	Mr. Anuj Sawhney	Executive	Member
3.	Mrs. Neena Sethi	Non - Executive Independent	Member
4.	Mr. Chirag Gupta	Non - Executive Independent	Member

2. Stakeholders Relationship Committee

Stakeholder Relationship Committee comprises of the following:

Sl. No.	Name of the Directors	Category	Designation
1.	Maj. Gen. Umong Sethi	Non-Executive Independent	Chairman
2.	Mrs. Ashita Sawhney	Non-Executive	Member
3.	Mrs. Neena Sethi	Non-Executive Independent	Member

3. Nomination & Remuneration Committee

Nomination & Remuneration Committee comprises of the following:

Sl. No.	Name of the Directors	Category	Designation
1.	Maj. Gen. Umong Sethi	Non-Executive Independent	Chairman
2.	Mr. Anuj Sawhney	Executive	Member
3.	Mrs. Neena Sethi	Non-Executive Independent	Member