

Composition of Various Committees of Board of Directors

AUDIT COMMITTEE

S. No.	Name	Status	Category of Membership
1	Mr. Sandeep Dinodia	Chairman	Non-Executive Independent Director
2	Mr. Roop Salotra	Member	Non-Executive Independent Director
3	Mr. D.D. Gupta	Member	Non-Executive Independent Director
4	Mr. Milap Jain	Member	Non-Executive Independent Director
5	Mr. Anmol Jain	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Directors	Status	Category of Membership
1	Mr. Milap Jain	Chairman	Non-Executive Independent Director
2	Mr. Sandeep Dinodia	Member	Non-Executive Independent Director
3	Mr. Roop Salotra	Member	Non-Executive Independent Director
4	Mr. Dhiraj Dhar Gupta	Member	Non-Executive Independent Director

SHARE TRANSFER/STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name of Directors	Status	Category of Membership
1	Mr. Deepak Jain	Chairman	Non-Executive Director
2	Mr. D. K. Jain	Member	Executive Director
3	Mr. Dhiraj Dhar Gupta	Member	Non-Executive Independent Director
4	Mr. Sandeep Dinodia	Member	Non-Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Directors	Status	Category of Membership
1	Mr. Roop Salotra	Chairman	Non-Executive Independent Director
2	Mr. Dhiraj Dhar Gupta	Member	Non-Executive Independent Director
3	Mr. D.K. Jain	Member	Executive Director