

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### I. Audit Committee

Sr. No.	Name	Designation
1.	Mr. Panna Lal Jyotshi	Chairman (Non executive & Independent Director)
2.	Mr. Sanjay Jatia	Member (Executive & Managing Director)
3.	Mr. Arun Kumar Modi	Member (Non executive & Independent Director)

### II. Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Panna Lal Jyotshi	Chairman (Non executive & Independent Director)
2.	Mrs. Divya Modi	Member (Non executive & Non- Independent Director)
3.	Mr. Arun Kumar Modi	Member (Non executive & Independent Director)

### III. Stakeholders Relationship Committee

Sr. No.	Name	Designation
1.	Mrs. Divya Modi	Chairperson (Non executive & Non- Independent Director)
2.	Mr. Sanjay Jatia	Member (Executive & Managing Director)
3.	Mr. Panna Lal Jyotshi	Member (Non executive & Independent Director)