

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr. No.	Name of Director	Category	Designation in committee
1.	Sushilkumar Jhunjhunuwala	Independent Director	Chairman
2.	Jhanwarlal Sipani	Non-executive Director	Member
3	Sushma Ranka	Independent Women Director	Member

Nomination & Remuneration Committee:

Sr. No.	Name of Director	Category	Designation in committee
1.	Sushilkumar Jhunjhunuwala	Independent Director	Chairman
2.	Jhanwarlal Sipani	Non-executive Director	Member
3.	Sushma Ranka	Independent Women Director	Member

Stakeholders Relationship Committee

Sr. No.	Name of Director	Category	Designation in committee
1.	Jhanwarlal Sipani	Non-executive Director	Chairman
2.	Sushma Ranka	Independent Women Director	Member
3.	Chandmal Goliya	Whole Time Director	Member