

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

1. Sh. Kulwant Rai Dhawan (Member)
2. Sh. Nipun Vyas (Chairman)
3. Ms. Vama Oswal (Member)

NOMINATION AND REMUNERATION COMMITTEE:

1. Sh. Kulwant Rai Dhawan (Member)
2. Sh. Nipun Vyas (Chairman)
3. Ms. Vama Oswal (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1. Sh. Sh. Nipun Vyas (Member)
2. Sh. Tej Paul Oswal (Chairman)
3. Sh. Kulwant Rai Dhawan (Member)