

**Audit Committee**

<b>Name of the Member</b>	<b>Position</b>
Mr. Dharam Chand Agarwal	Chairman
Mr. Kamal Kant Agarwal	Member
Mr. Amit Agarwal	Member

**Nomination & Remuneration Committee**

<b>Name of the Member</b>	<b>Position</b>
Mr. Dharam Chand Agarwal	Chairman
Mr. Kamal Kant Agarwal	Member
Mr. Rameshwar Pareek	Member

**Stakeholder Relationship Committee**

<b>Name of the member</b>	<b>Position</b>
Mr. Dharam Chand Agarwal	<b>Chairman</b>
Mr. Kamal Kant Agarwal	<b>Member</b>