

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the Company has constituted the following committees: -

1. Audit Committee

The Members of Audit Committee are as under:

| S. No. | Name | Designation |
|--------|-------------------------|--------------------------------|
| 1 | Mr. Gauri Shankar | Chairman- Independent Director |
| 2 | Mr. Krishan Kumar Jalan | Member - Independent Director |
| 3 | Mr. Naresh Kumar Jain | Member - Independent Director |
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2. Nomination and Remuneration Committee

The Members of Nomination and Remuneration Committee are as under:

| S. No. | Name | Designation |
|--------|---------------------------|---------------------------------|
| 1 | Mr. Gauri Shankar | Chairman - Independent Director |
| 2 | Mr. Subhash Chander Kalia | Member - Independent Director |
| 3 | Mrs. Seema Singh | Member - Independent Director |
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3. Stakeholder's Relationship Committee

The members of the Stakeholder's Relationship Committee are as under:

| S. No. | Name | Designation |
|--------|-------------------------|---------------------------------|
| 1 | Mr. Krishan Kumar Jalan | Chairman - Independent Director |
| 2 | Mr. Chakresh Kumar Jain | Member –Managing Director |
| 3 | Mr. Yogesh Kumar Jain | Member –Managing Director |
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4. Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are as under:

| S. No. | Name | Designation |
|--------|-------------------------|-------------------------------|
| 1 | Mr. Chakresh Kumar Jain | Chairman –Managing Director |
| 2 | Mr. Anil Kumar Rao | Member –Whole Time Director |
| 3 | Mr. Gauri Shankar | Member – Independent Director |
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5. Risk Management Committee

The members of the Risk Management Committee are as under:

| S. No. | Name | Designation |
|--------|-------------------------|-------------------------------|
| 1 | Mr. Chakresh Kumar Jain | Chairman –Managing Director |
| 2 | Mr. Gauri Shankar | Member – Independent Director |
| 3 | Mr. Krishan Kumar Jalan | Member - Independent Director |
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