

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **1. Audit Committee**

Mr. Ramesh Kumar Jain	-	Chairman
Mr. B. L. Khurana	-	Member
Mr. N. P. Sahni	-	Member

### **2. Nomination and Remuneration Committee**

Mr. B. L. Khurana	-	Chairman
Mr. N. P. Sahni	-	Member
Mr. Ramesh Kumar Jain	-	Member

### **3. Share Transfer Committee**

Mr. Sanjay Bhatia	-	Member
Mr. Ashok Kumar Bhatia	-	Member

### **4. Stakeholders Relationship Committee**

Mr. B.L. Khurana	-	Chairman
Mr. Sanjay Bhatia	-	Member
Mr. Ashok Kumar Bhatia	-	Member

### **5. Corporate Social Responsibility (CSR) Committee**

Mr. B.L. Khurana	-	Chairman
Mr. Sanjay Bhatia	-	Member
Mr. Ashok Kumar Bhatia	-	Member