

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS W.E.F. FROM 1ST APRIL, 2024

1. Audit Committee

Mr. Vipin Aggarwal	-	Chairman
Mr. Sanjeev Kumar Abrol	-	Member
Mrs. Sushmita Singha	-	Member

2.Nomination and Remuneration Committee and its Policy

Mr. Vipin Aggarwal	-	Chairman
Mr. Sanjeev Kumar Abrol	-	Member
Mrs. Sushmita Singha	-	Member

3.Share Transfer Committee

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

4.Stakeholders Relationship Committee

Mr. Vipin Aggarwal	-	Chairman
Mr. Sanjay Bhatia	-	Member
Mr. Ashok Kumar Bhatia	-	Member

5. Corporate Social Responsibility (CSR) Committee

Mr. Sushmita Singha	-	Chairman
Mr. Sanjay Bhatia	-	Member
Mr. Ashok Kumar Bhatia	-	Member

6. Management Committee

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