

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee:

Sr.No.	Name of the Director	Category	Designation in the Committee
1.	Shri Ram Niwas Jain	Independent Director	Chairman
2.	Shri B.K. Namdeo	Whole Time Director	Member
3.	Shri J. Ramaswamy	Whole Time Director	Member

Nomination & Remuneration Committee:

Sr.No.	Name of the Director	Category	Designation in the Committee
1.	Shri Ram Niwas Jain	Independent Director	Member

Stakeholders Relationship Committee:

Sr.No.	Name of the Director	Category	Designation in the Committee
1.	Shri Ram Niwas Jain	Independent Director	Chairman
2.	Shri J. Ramaswamy	Whole Time Director	Member