

## **COMPOSITION OF VARIOUS COMMITTEES**

### **List of Committee/Members of the Company as on 13-02-2021**

**The Audit Committee Member's the details as under below:**

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Arun Kumar Gupta	Chairman	Independent Director
Mr. R P Gupta	Member	Independent Director
Mr. Shobhit Uppal	Member	Dy. Managing Director
Dr. Sushil Chandra	Member	Independent Director

**The Nomination & Remuneration Committee Members detail as under below:**

<b>Name of the Directors</b>	<b>Designation</b>	<b>Category</b>
Dr. Sushil Chandra	Chairman	Independent Director
Mr. Arun Kumar Gupta	Member	Independent Director
Mr. R.P. Gupta	Member	Independent Director

**The Stakeholders Relationship Committee, Members detail as under below :**

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. R.P.Gupta	Chairman	Independent Director
Dr.Sushil Chandra	Member	Independent Director
Mr. Shobhit Uppal	Member	Dy. Managing Director

**Corporate Social Responsibility Committee, Members detail as under below:**

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Dr.Sushil Chandra	Chairman	Independent Director
Mr. Shobhit Uppal	Member	Dy. Managing Director
Mr. Arun Kumar Gupta	Member	Independent Director

**Risk Management Committee, Members detail as under below:**

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Arun Kumar Gupta	Chairman	Independent Director
Mr. Shobhit Uppal	Member	Dy. Managing Director
Mr.Vikas Ahluwalia	Member	Whole Time Director