

Audit Committee:--

Name	Designation
Mr. Ramesh Chand	Chairman,Non-executive , Independent Director
Mr. Pyare Lal Khanna	Member,Non-executive , Independent Director
Mr. Vijay Kumar Gupta	Member,Whole time Director

Nomination and Remuneration Committee:--

Name	Designation
Mr. Pyare Lal Khanna	Chairman,Non-executive , Independent Director
Mr. Ramesh Chand	Member,Non-executive , Independent Director
Mrs. Archana Bansal	Member,Non-executive , Independent Director

Stake Holder Relationship Committee:--

Name	Designation
Mr. Pyare Lal Khanna	Chairman,Non-executive , Independent Director
Mr. Ramesh Chand	Member,Non-executive , Independent Director
Mr. Vijay Kumar Gupta	Member,Whole time Director

Corporate Social Responsibility Committee:--

Name	Designation
Mr. Ramesh Chand	Chairman Non-executive , Independent Director
Mr. Pyare Lal Khanna	Member Non-executive , Independent Director
Mr. Vijay Kumar Gupta	Member Whole time Director