

THE DETAILS OF THE COMMITTEES

AUDIT COMMITTEE

Name	Designation
Sanjay Kumar Jain	Chairman
Shilpi Jain	Member
Vishal Bhardwaj	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Sanjay Kumar Jain	Chairman
Shilpi Jain	Member
Shweta Bhardwaj	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation
Sanjay Kumar Jain	Chairman
Shilpi Jain	Member
Shweta Bhardwaj	Member