

RE-CONSTITUTION OF VARIOUS COMMITTEES.

BOARD OF DIRECTORS IN THERE MEETING HELD ON 13.11.2019 DECIDED TO RE-CONSTITITE THE COMMITTEES-

A. AUDIT COMMITTEE :-

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| - Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Mr. Susheel Kumar Tyagi (Independent Director) | Member |

B. STAKEHOLDERS RELATIONSHIP COMMITTEE :-

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|--|--------------------|
| - Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Mr. Susheel Kumar Tyagi (Independent Director) | Member |

C. NOMINATION & REMUNERATION COMMITTEE:-

- | | |
|--|--------------------|
| - Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Susheel Kumar Tyagi (Independent Director) | Member |
| - Mr. Shyam Sunder Soni (Non-Executive Director) | Member |

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:-

- | | |
|---|--------------------|
| - Mr. Mr. Pawan Kant (Independent Director) | Chairperson |
| - Mr. Sanjay Gupta (Managing Director) | Member |
| - Mrs. Asha Gupta (Whole-Time Director) | Member |