

<b>Audit Committee</b>		
Mrs. Manisha Chamaria Member	Sh. Sushil Jain Member	Mrs. Neena Jain Member

<b>Nominee &amp; Remuneration Committee</b>		
Sh. Sanjay Gupta Member	Sh. Sushil Jain Member	Mrs. Neena Jain Member

<b>Stakeholders Relationship Committee</b>		
Sh. Sanjeev Goel Chairman	Sh. Sushil Jain Member	Mrs. Neena Jain Member

<b>Share Transfer Committee</b>		
Sh. Sushil Jain Chairman	Sh. N.K. Maheshwari Member	Sh. Satyendra Paroothi Member

<b>Risk Management Committee</b>		
Sh. Sushil Jain Chairman	Sh. Sanjeev Goel Member	Sh. N.K. Maheshwari Member