

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<b>AUDIT COMMITTEE</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Banwarilal Singhal	Chairman
Mr. N .K. Bafna	Member
Mr. Manoj Kumar Patodia	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. N .K. Bafna	Chairman
Mr. Banwarilal Singhal	Member
Mr. Manoj Kumar Patodia	Member
Mr. Purusottamdas Patodia	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Banwarilal Singhal	Chairman
Mr. N .K. Bafna	Member
Mrs. Ryna Zaiwalla Karani	Member

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
<b>Name of the Member</b>	<b>Designation</b>
Mr. Banwarilal Singhal	Chairman
Mr. Manoj Kumar Patodia	Member
Mr. Purusottamdas Patodia	Member
Mr. Anuj Patodia	Member