

STRUCTURE OF VARIOUS COMMITTEE

- AUDIT COMMITTEE

Sl. No.	Name of Director	Position in the Committee
01	Mr. Kalpesh Mehta	Chairman
02	Mrs. Meenu Maheshwari	Member
03	Mr. Narendra Agrawal	Member

- STAKEHOLDER RELATIONSHIP COMMITTEE

Sl. No.	Name of Director	Position in the Committee
01	Mr. Kalpesh Mehta	Chairman
02	Mrs. Meenu Maheshwari	Member
03	Mr. Narendra Agrawal	Member

- NOMINATION & REMMUNERATION COMMITTEE

Sl. No.	Name of Director	Position in the Committee
01	Mr. Kalpesh Mehta	Chairman
02	Mrs. Meenu Maheshwari	Member
03	Mr. Narendra Agrawal	Member

