

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	29-09-2014		
3	05120752	ASHOK KUMAR SOOD	Non-Executive - Independent Director	Member	29-09-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	00108676	ASHISH MADAN	Non-Executive - Independent Director	Member	29-09-2014		
3	05120752	ASHOK KUMAR SOOD	Non-Executive - Independent Director	Member	29-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00108676	ASHISH MADAN	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Member	20-10-2021		
3	07998889	PROMILA KUMAR	Non-Executive - Non Independent Director	Member	26-12-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00108676	ASHISH MADAN	Non-Executive - Independent Director	Chairperson	14-09-2017		
2	01014176	SANJAY KUMAR JAIN	Non-Executive - Independent Director	Member	20-10-2021		
3	07998889	PROMILA KUMAR	Non-Executive - Non Independent Director	Member	26-12-2018		