

AUDIT COMMITTEE

Mr. S.R Sahore (Chairman & Member)

Mr. Mahesh Kumar Sharma (Member)

Mr.Rameshchandra Sharma (Member)

Nomination and Remuneration Committee:

Mr. S.R. Sahore (Chairman &Member)

Mr. Mahesh Kumar Sharma (Member)

Mrs. Kamal Saib (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. S.R. Sahore (Chairman &member)

Mr. Mahesh Kumar Sharma (Member)

Mrs.Kamal Saib (Member)

RISK MANAGEMENT COMMITTEE

Mr. S.R. Sahore (Chairman & Member)

Mr. Mahesh Kumar Sharma (Member)

Mr,Asheesh Aggarwal (Member)