

AUDIT COMMITTEE

Mr.S.R.Sahore	Chairman &Member
Mr.Dhruv Sharma	Member
Mrs.Kamal Saib	Member

NOMINATION AND REMUNARARTION COMMITTEE

Mr.S. R.Sahore	Chairman & Member
Mr.Druv Sharma	Member
Mrs.Kamal Saib	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr.S.R.Sa hore	Chairman & Member
Mr.Dhruv Sharma	Member
Mrs.Kamal Saib	Member