

## **Composition Of Committees of the Board Of Directors'**

### **1. Audit Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>
1	Mr. Gopal Saxena - Chairman
2	Mr. Arvind Srivastava
3	Mr. Nipun Verma

### **2. Nomination, Remuneration & Compensation Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>
1	Mr. Gopal Saxena - - Chairman
2	Mr. Arvind Srivastava
3	Mrs. Poonam Singh

### **3. Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>
1	Mr. Arvind Srivastava - Chairman
2	Mr. Gopal Saxena
3	Mr. Nipun Verma

### **4. Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Members</b>
1	Mr. Arvind Srivastava - Chairman
2	Mr. Nipun Verma
3.	Mr. Gopal Saxena