

AUDIT COMMITTEE

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Sanjeev Kumar Singhal	Independent Director	Chairperson
2.	Mr. Anil Kumar Kaushik	Independent Director	Member
3.	Mrs. Seema Rastogi	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Sanjeev Kumar Singhal	Independent Director	Chairperson
2.	Mr. Anil Kumar Kaushik	Independent Director	Member
3.	Mrs. Seema Rastogi	Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Sanjeev Kumar Singhal	Independent Director	Chairperson
2.	Mr. Anil Kumar Kaushik	Independent Director	Member
3.	Mr. Vishal Singhal	Managing Director	Member

CSR COMMITTEE

Sr. No.	Name of Member	Designation	Position in the Committee
1.	Mr. Vishal Singhal	Managing Director	Chairperson
2.	Mr. Rakesh Kumar Singhal	Director	Member
3.	Mr. Sanjeev Kumar Singhal	Independent Director	Member