

COMMITTEES OF THE BOARD OF DIRECTORS

1. AUDIT COMMITTEE

S.NO.	Name of Director	Designation
1.	S.K. Singhal	Member
2.	Rajesh C. Shah	Chairman
3.	Shakti Singh Shekhawat	Member

2. NOMINATION AND REMUNERATION COMMITTEE

S.NO.	Name of Director	Designation
1.	Kavita Jain	Member
2.	Rajesh C. Shah	Chairman
3.	Shakti Singh Shekhawat	Member

3. SHARE HOLDER AND INVESTOR GRIEVANCE COMMITTEE

S.NO.	Name of Director	Designation
1.	Kavita Jain	Chairman
2.	S.K. Singhal	Member
3.	Rajesh C. Shah	Member