

**COMPOSITION OF VARIOUS COMMITTEES**

**OF**

**BOARD OF DIRECTORS**

**Audit Committee**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Shiv Kumar Singhal	Director
2.	Mr. Akash B. Shah	Chairman/Director
3.	Mr. Shakti Singh Shekhawat	Director

**Stakeholder Relationship Committee**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Shiv Kumar Singhal	Chairman/Director
2.	Mr. Rajesh ChuniBhai Shah	Director
3.	Mr. Kavita Jain	Director

**Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Designation</b>
1.	Mr. Akash B. Shah	Chairman
2.	Mr. Rajesh ChuniBhai Shah	Director
3.	MR. SHAKTI SINGH SHEKHAWAT	Director

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