

1. Audit Committee: - MR. NAVNISH MITTAL (CHAIRPERSON)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. Navnish Mittal	Chairman (Independent Director)
2	Mr. Shyam Sunder Miglani w.e.f. 01st April, 2022	Member (Independent Director)
	Mr. P. S. Paliwal resigned w.e.f. 01 st April, 2022	
3	Mr. Randhir Singh	Member (Independent Director)

2. Nomination and Remuneration Committee:-MR. P.S. PALIWAL (CHAIRPERSON)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. Navnish Mittal w.e.f. 01st April, 2022	Chairman (Independent Director)
	Mr. P. S. Paliwal resigned w.e.f. 01st April, 2022	
2	Mr. Shyam Sunder Miglani	Member (Independent Director)
3	Mr. Randhir Singh	Member (Independent Director)

3. Stakeholders Relationship Committee: - MR. P.S. PALIWAL (CHAIRPERSON)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. Navnish Mittal w.e.f. 01st April, 2022	Chairman (Independent Director)
	Mr. P. S. Paliwal resigned w.e.f. 01st April, 2022	
2	Mr. Randhir Singh	Member (Independent Director)
3	Mrs. Asha Garg (w.e.f. 02 nd June 2021)	Member (Executive Director)

4. Corporate Social Responsibility (CSR) Committee :- MR. NAVNISH MITTAL
(CHAIRPERSON)

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. Navnish Mittal	Chairman (Independent Director)
2	Mr. Amit Garg	Member (Managing Director)
3	Mrs. Asha Garg	Member (Executive Director)