

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

S.No.	Name of the Committee's	Chairman & Members of the Committee's
1.	Audit Committee	1. Sh. Lalit Gupta- Chairman 2. Sh. Uma Shanker Gupta- Member 3. Sh. Ram Kishan Sanghi- Member
2.	Nomination and Remuneration Committee	1. Sh. Uma Shanker Gupta- Chairman 2. Sh. Lalit Gupta- Member 3. Sh. Ram Kishan Sanghi- Member
3.	Share Transfer/ Stakeholders Relationship Committee	1. Sh. Uma Shanker Gupta- Chairman 2. Sh. Lalit Gupta- Member 3. Sh. Ram Kishan Sanghi- Member