

**CONSTITUTION
AUDIT COMMITTEE**

Sr. No	Name	Designation	Position In Committee
1.	Mr. Siddharth Sampatji Dugar	Non Executive Independent Director	Chairman
2	Mr. Abhishek Sandeepkumar Agrawal	Managing Director	Member
3	Mrs. Ajit Jain	Non Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name	Designation	Position In Committee
1.	Mr. Ajit Jain	Non Executive Independent Director	Chairman
2.	Mrs. Poonam Sandeep Agrawal	Non Executive	Member
3.	Mr. Siddharth Sampatji Dugar	Non Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name	Designation	Position In Committee
1	Mr. Ajit Jain	Non Executive Independent Director	Chairman
2	Mrs. Poonam Agrawal	Non Executive Director	Member
3	Mr. Siddharth Sampatji Dugar	Non Executive Independent Director	Member