

## COMPOSITION OF COMMITTEES OF THE COMPANY:

### 1. AUDIT COMMITTEE:

Sr. No.	Name of Director	DIN	Designation	
1.	Sanjeev Kumar Jain	07018412	Chairman	Non-Executive Independent Director
2.	Sourabh Mathur*	08354589	Member	Non-Executive Independent Director
3.	Sushil Kumar Tyagi	06362605	Member	Non-Executive Independent Director
4.	Pradeep Kumar Rajput*	06685586	Member	Executive Director

Note:

\*Mr. Sourabh Mathur and Mr. Pradeep Kumar Rajput appointed w.e.f. November 12, 2019.  
Mr. Rachit Jain (Non-Executive Independent Director) resigned w.e.f. November 12, 2019.

### 2. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Director	DIN	Designation	
1.	Sanjeev Kumar Jain	07018412	Chairman	Non-Executive Independent Director
2.	Rachit Jain	06982727	Member	Non-Executive Independent Director
3.	Sushil Kumar Tyagi	06362605	Member	Non-Executive Independent Director

### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Director	DIN	Designation	
1.	Sanjeev Kumar Jain	07018412	Chairman	Non-Executive Independent Director
2.	Sandeep Jain	00458048	Member	Executive Director
3.	Sushil Kumar Tyagi	06362605	Member	Non-Executive Independent Director

Note:

\*Mr. Sandeep Jain appointed w.e.f. November 12, 2019.  
Mr. Rachit Jain (Non-Executive Independent Director) resigned w.e.f. November 12, 2019.

Updated on 12/11/2019