

1. **COMMITTEES OF THE BOARD:**

Currently, the Board has the following Committees:

- a) Audit Committee.
- b) Nomination and Remuneration Committee.
- c) Stakeholder Relationship Committee.
- d) Women Grievance Committee

A detailed note on the Board and its Committees is provided under the Corporate Governance Section in this Annual Report.

a. **Audit Committee:**

The current composition of Audit Committee is as follows:

Mr. Rajeev Kumar	Independent Director	Chairman
Mr. Rakesh Bhatia	Non- Executive Director	Member
Mr. Harjit Singh Anand	Independent Director	Member
Mr. Ashok Kumar Juneja	Independent Director	Member
Mr. Umesh Kumar Singh	Whole Time Director	Member

All the recommendations made by the Audit Committee during the year were accepted by the Board.

b. **Nomination and Remuneration Committee:**

The current composition of Nomination and Remuneration Committee is as follows:

Mr. Rajeev Kumar	Independent Director	Chairman
Mr. Rakesh Bhatia	Non- Executive Director	Member
Mr. Harjit Singh Anand	Independent Director	Member
Mr. Ashok Kumar Juneja	Independent Director	Member

c. **Stakeholder Relationship Committee:**

The current composition of Stakeholder Relationship Committee is as follows:

Mr. Rakesh Bhatia	Non Executive Director	Chairman
Mr. Rajeev Kumar	Non Executive Independent Director	Member
Mr. Harjit Singh Anand	Non Executive Independent Director	Member

d) **Women Grievance Committee**

The current composition of Women Grievance Committee is as follows:

Name	Category
Ms. Jaya Misra	Chairman
Ms. Divya Sharma	Member
Ms. Bharti Saha	Member