

DETAILS OF NUMBER AND MEMBER OF COMMITTEES DURING THE YEAR

<i>S.NO.</i>	<i>COMMITTEES</i>	<i>NAME</i>	<i>DESIGNATION</i>
1	Audit Committee	Mr. Rahul Rajpoot Mr. Mukesh Sangla Mr. Mayank Shrivass Ms. Palak Malviya Ms. Reshma Lalwani Mrs. Preeti Singh	Chairman Member Member Member Member Secretary
2	Stakeholders relationship Committee	Mr. Mayank Shrivass Mr. Mukesh Sangla Mr. Rahul Rajpoot Ms. Reshma Lalwani Mrs. Preeti Singh	Chairman Member Member Member Secretary
3	Nomination and Remuneration Committee	Mr. Mayank Shrivass Ms. Reshma Lalwani Mr. SaurabhSangla Mr. Rahul Rajpoot Mrs. Preeti Singh	Chairman Member Member Member Secretary
4	Corporate Social Responsibility Committee	Mr. SaurabhSangla Mr. Mayank Shrivass Mrs. MukeshSangla Ms. Reshma Lalwani Mrs. Preeti Singh	Chairman Member Member Member Secretary