

(A) Audit Committee:

Name of the Member	Position	Category
Mr. Rameshwar Pareek	Chairman	Independent Non-Executive
Mr. Udit Agarwal	Member	Independent Non-Executive
Mr. Dharam Chand Agarwal	Member	Independent Non-Executive

(B) Nomination and Remuneration Committee:

Name of the Member	Position	Category
Mr. Dharam Chand Agarwal	Chairman	Independent Non-Executive Director
Mr. Rameshwar Pareek	Member	Independent Non-Executive Director
Mr. Udit Agarwal	Member	Independent Non-Executive Director

(C) Stakeholders' Relationship Committee:

Mr. Dharam Chand Agarwal	Chairman	Independent Non-Executive Director
Mr. Rameshwar Pareek	Member	Independent Non-Executive Director
Mr. Udit Agarwal	Member	Independent Non-Executive Director

(D) Corporate Social Responsibility Committee:

Mr. Ishwar Chand Agarwal	Chairman	Executive Chairman
Mr. Rajendra Kumar Agarwal	Member	Managing Director & CEO
Mr. Jitendra Kumar Agarwal	Member	Joint Managing Director
Mr. Dharam Chand Agarwal	Member	Independent Non Executive Director

(E) Risk Management Committee:

Name of the Member	Position	Category
Mr. Dharam Chand Agarwal	Chairman	Independent Non-Executive Director
Mr. Rajendra Kumar Agarwal	Member	Managing Director and CEO
Mr. Jitendra Kumar Agarwal	Member	Joint Managing Director
Mr. N.L. Nama	Member	VP (Finance & Account)

(F) Finance Committee:

Name of the Member	Position	Category
Mr. Ishwar Chand Agarwal	Chairman	Executive Chairman
Mr. Rajendra Kumar Agarwal	Member	Managing Director & CEO
Mr. Jitendra Kumar Agarwal	Member	Joint Managing Director

(G) Sales Committee:

Name of the Member	Position	Category
Mr. Ishwar Chand Agarwal	Chairman	Executive Chairman
Mr. Rajendra Kumar Agarwal	Member	Managing Director & CEO
Mr. Jitendra Kumar Agarwal	Member	Joint Managing Director