

(A) Audit Committee:

Name of the Member	Position
Mr. Rameshwar Pareek	Chairman
Mr. Bhairon Singh Solanki	Member
Mr. Dharam Chand Agarwal	Member

(B) Nomination and Remuneration Committee:

Name of the Member	Position
Mr. Dharam Chand Agarwal	Chairman
Mr. Rameshwar Pareek	Member
Mr. Bhairon Singh Solanki	Member

(C) Stakeholders' Relationship Committee:

Name of the Member	Position
Mr. Dharam Chand Agarwal	Chairman
Mr. Rameshwar Pareek	Member
Mr. Bhairon Singh Solanki	Member

(D) Corporate Social Responsibility Committee:

Name of the Member	Position
Mr. Ishwar Chand Agarwal	Chairman
Mr. Rajendra Kumar Agarwal	Member
Mr. Jitendra Kumar Agarwal	Member
Mr. Dharam Chand Agarwal	Member

(E) Risk Management Committee:

Name of the Member	Position
Mr. Dharam Chand Agarwal	Chairman
Mr. Bhairon Singh Solanki	Member
Mr. Rajendra Kumar Agarwal	Member
Mr. N.L. Nama	Member

(F) Finance Committee:

Name of the Member	Position
Mr. Ishwar Chand Agarwal	Chairman
Mr. Rajendra Kumar Agarwal	Member
Mr. Jitendra Kumar Agarwal	Member

(G) Sales Committee:

Name of the Member	Position
Mr. Ishwar Chand Agarwal	Chairman
Mr. Rajendra Kumar Agarwal	Member
Mr. Jitendra Kumar Agarwal	Member

(H) Committee of Independent Directors:

Name of the Member	Position
Mr. Rameshwar Pareek	Chairman
Mr. Bhairon Singh Solanki	Member
Mr. Dharam Chand Agarwal	Member