

**(A) Audit Committee:**

<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
Mr. Subhash Chandra Garg	Chairman	Independent Non-Executive
Mr. Rameshwar Pareek	Member	Independent Non-Executive
Mrs. Mansi Kothari	Member	Independent Non-Executive

**(B) Nomination and Remuneration Committee:**

<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
Mr. Dharam Chand Agarwal	Chairman	Independent Non-Executive Director
Mr. Rameshwar Pareek	Member	Independent Non-Executive Director
Mrs. Mansi Kothari	Member	Independent Non-Executive

**(C) Stakeholders' Relationship Committee:**

Mr. Dharam Chand Agarwal	Chairman	Independent Non-Executive Director
Mr. Rameshwar Pareek	Member	Independent Non-Executive Director
Mrs. Mansi Kothari	Member	Independent Non-Executive

**(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:**

<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
Mr. Subhash Chandra Garg	Chairman	Independent Non-Executive Director
Mr. Rajendra Kumar Agarwal	Member	Managing Director and CEO
Mr. Jitendra Kumar Agarwal	Member	Joint Managing Director
Mr. Nathulal Nama	Member	Chief Financial Officer

**(F) Finance Committee:**

<b>Name of the Member</b>	<b>Position</b>	<b>Category</b>
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:**

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