

**LIST OF COMMITTEES**

<b>LIST OF COMMITTEES</b>			
<b>A.</b>	<b>Audit Committee (AC)</b>		
<b>Sr. No.</b>	<b>Names</b>		
1.	Mr. Vikram Grover	Chairman	Independent Director
2.	Ms. Deepika Gaur	Member	Independent Director
3.	Mr. Rajesh Giri	Member	Managing Director
<b>B.</b>	<b>Nomination and Remuneration Committee (NARC)</b>		
1.	Mr. Vikram Grover	Chairman	Independent Director
2.	Ms. Deepika Gaur	Member	Independent Director
3.	Smt. Dali Giri	Member	Non - Executive Non - Independent Director
<b>C.</b>	<b>Stakeholder Relationship Committee (SRC)</b>		
1.	Ms. Deepika Gaur	Chairperson	Independent Director
2.	Mr. Rajesh Giri	Member	Managing Director
3.	Smt. Dali Giri	Member	Non - Executive Non - Independent Director