

## CONSTITUTION OF COMMITTEES OF THE BOARD OF DIRECTORS

<b>Sl No.</b>	<b>Name of Committee</b>	<b>Constitution</b>
1	<b>Audit Committee</b>	Shri S. M. Jain- Chairman Shri Manoj Agarwal Dr. R. G. Bagla Shri Akshay Kumar Gupta
2	<b>Nomination and Remuneration Committee</b>	Shri P. S. Khamesra - Chairman Dr. R. G. Bagla Shri Subodh Kumar Shri Akshay Kumar Gupta
3	<b>Stakeholders' Relationship Committee</b>	Dr. R. G. Bagla- Chairman Shri M. S. Agarwal Shri Manoj Agarwal Shri P. S. Khamesra
4	<b>CSR Committee</b>	Shri P. S. Khamesra-Chairman Shri Shashank Agarwal Shri Subodh Kumar Smt. Usha Agarwal
5	<b>Empowered Committee</b>	Shri Subodh Kumar- Chairman Shri Manoj Agarwal Shri Shashank Agarwal Dr. R. G. Bagla Shri Akshay Kumar Gupta