

Committees of Board of Directors

The Board has constituted following Committees

i. Audit Committee

Sl. No.	Name	Status	Nature of Directorship
1	Ms. Nikita Jangid	Chairman	Independent Director
2	Mr. Vijay Kumar Saini	Member	Independent Director
3	Mr. Bhanu Kumar Arvind Goyal	Member	Whole Time Director

ii. Stakeholder Relationship Committee

Sl. No.	Name	Status	Nature of Directorship
1	Mr. Vijay Kumar Saini	Chairman	Independent Director
2	Mr. Jayprakash Kumawat	Member	Independent Director
3	Mr. Bhanu Kumar Arvind Goyal	Member	Whole Time Director

iii. Nomination and Remuneration Committee

Sl. No.	Name	Status	Nature of Directorship
1	Mr. Vijay Kumar Saini	Chairman	Independent Director
2	Ms. Nikita Jangid	Member	Independent Director
3	Mr. Jayprakash Kumawat	Member	Independent Director