

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **Audit Committee:**

1. Mr. Vikram Prakash – Chairman of the Committee
2. Mr. Prakash Kumar Mohta – Managing Director & Member
3. Mr. Mahendra Kumar Jajoo – Director & Member
4. Mr. Shiban Ganju – Director & Member

### **Nomination & Remuneration Committee:**

1. Mr. Shiban Ganju – Chairman of the Committee
2. Mr. Vikram Prakash – Director & Member
3. Mr. Mahendra Kumar Jajoo – Director & Member

### **Stakeholders Relationship Committee:**

1. Mr. Vikram Prakash – Chairman of the Committee
2. Mr. Mahendra Kumar Jajoo – Director & Member
3. Mr. Rajat Sharma – Chief Financial Officer & Member
4. Mr. Piyush Agarwal – Company Secretary & Member

### **Share Transfer Committee:**

1. Mr. Rajat Sharma – Chief Financial Officer & Member
2. Mr. Piyush Agarwal – Company Secretary & Member