

DETAIL OF COMMITTEE OF THE BOARD AND ITS MEMBERS

NAME OF COMMITTEES	NAME OF MEMBERS
AUDIT COMMITTEE	<ol style="list-style-type: none">1. Mr. Piyush Gupta- Chairman2. Mr. Anil Aggarwal-Member3. Mr. Suneel Gupta-Member
Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Mr. Piyush Gupta- Chairman2. Mr. Anil Aggarwal-Member3. Mr. Inder Mohan Aggarwal-Member
Stakeholders Relationship Committee	<ol style="list-style-type: none">1. Mr. Piyush Gupta- Chairman2. Mr. Anil Aggarwal-Member3. Mr. Suneel Gupta-Member