

## **Committees of the Board**

### **1. Audit Committee**

<b>Name</b>	<b>Status</b>
Mrs. Chhavi Kharb	Chairperson
Mr. Laxmendra Maheshwari	Member
Mr. Rakesh Gupta	Member

### **2. Nomination and Remuneration Committee**

<b>Name</b>	<b>Status</b>
Mr. Laxmendra Maheshwari	Chairperson
Mr. Shashendra Lahri	Member
Mrs. Chhavi Kharb	Member

### **3. Stakeholders Relationship Committee**

<b>Name</b>	<b>Status</b>
Mr. Laxmendra Maheshwari	Chairperson
Mrs. Chhavi Kharb	Member
Mr. Rakesh Gupta	Member

### **4. Corporate Social Responsibility Committee**

<b>Name</b>	<b>Status</b>
Mr. Kishore Gupta	Chairperson
Mr. Laxmendra Maheshwari	Member
Mr. Rakesh Gupta	Member