

**Committees:**

<b>Name</b>	<b>Position</b>	<b>Committee</b>
Vimal Kumar Jain	Chairman	Audit Committee
Shyam Lal Gouniyal	Member	-do-
Anjali	Member	-do-
G.C. Dutta	Member	-do-
Shayam Lal Gouniyal	Chairman	Nomination & Remuneration Committee
Vimal Kumar Jain	Member	-do-
G.C. Dutta	Member	-do-
Shyam Lal Gouniyal	Chairman	Stakeholders Relationship Committee
Vimal Kumar Jain	Member	-do-
Shyam Lal Gouniyal	Member	Share Transfer Committee
Vimal Kumar Jain	Member	-do-