

The Board has constituted various Committees of Directors to take informed decisions in the best interests of the Company. These Committees monitor the activities falling within their respective terms of reference.

The Board's Committees are as follows:

Audit Committee of the Board:

Sr. No.	Name of Director	Designation
1	Mrs. Renu Kaul Verma	Chairman
2	Mrs. Bharti Jain	Member
3	Mr. Anand Sahu	Member

Nomination and Remuneration Committee:

Sr. no.	Name of Director	Designation
1	Mr. Ved Pratap Vaidik	Chairman
2	Mr. Anand Sahu	Member
3	Mrs. Renu Kaul Verma	Member

Stakeholders' Relationship Committee:

Sr. no.	Name of Director	Designation
1	Mr. Anand Sahu	Chairman
2	Mrs. Renu Kaul Verma	Member
3	Mr. Dilip Kumar Singh	Member