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### Composition of the Various Committees of the Board

As on December 1, 2015

SL. No.	Name of Committee	Name of Committee members	Category	Chairperson /Member	DIN
1	Audit Committee	Mr. Tarun Chaturvedi	Independent	Chairperson	02309045
		Mr. Vijoy Kumar	Independent	Member	02970626
		Mr. Anil Gupta	Independent	Member	00079399
		Mr. Sanjay Kumar Gupta	Non - Executive	Member	01538117
2	Nomination and Remuneration Committee	Mr. Vijoy Kumar	Independent	Chairperson	02970626
		Mr. Tarun Chaturvedi	Independent	Member	02309045
		Mr. Sanjay Kumar Gupta	Non - Executive	Member	01538117
3	Stakeholders Relationship Committee	Mrs. Pankaja Kumari Singh	Promoter & Non - Executive	Chairperson	00199454
		Mr. Sanjiv Saraf	Executive	Member	00506650
		Mr. Sanjay Kumar Gupta	Non- Executive	Member	01538117
		Mr. Vijoy Kumar	Independent	Member	02970626
4	Corporate Social Responsibility Committee	Mr. Sanjay Kumar Gupta	Non- Executive	Chairperson	01538117
		Mr. Sanjiv Saraf	Executive	Member	00506650
		Mr. Tarun Chaturvedi	Independent	Member	02309045