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Composition of the Various Committees of the Board

w.e.f. 01.10.2019

SL. No.	Name of Committee	Name of Committee members	Category	Chairperson /Member	DIN
1	Audit Committee	Mr. Rohit Pandit	Independent	Chairperson*	03409093
		Mr. Anil Gupta	Independent	Member	00079399
		Mr. Amar Singh	Promoter & Non - Executive	Member	00165567
2	Nomination and Remuneration Committee	Mr. Rohit Pandit	Independent	Chairperson*	03409093
		Mr. Anil Gupta	Independent	Member	00079399
		Mr. Amar Singh	Promoter & Non - Executive	Member	00165567
3	Stakeholders Relationship Committee	Mrs. Pankaja Kumari Singh	Promoter & Non - Executive	Chairperson	00199454
		Mr. Amar Singh	Promoter & Director	Member	00165567
		Mr. Anil Gupta	Independent	Member	00079399
		Mr. Rohit Pandit	Independent	Member	03409093

Note: *Mr. Rohit Pandit was appointed as the member of Audit Committee & Nomination and Remuneration Committee w.e.f. 01.10.2019, later on designated as the Chairperson of the said Committees w.e.f. 01.01.2020.