

LIST OF COMMITTEES

I) AUDIT COMMITTEE:-

In terms of Regulation 18 of SEBI (LODR) Regulations, 2015 and Section 177 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 the Board has constituted an Audit Committee of the Board of Directors.

The Committee comprises of two Non- executive/Independent and One Executive Director having financial background and knowledge in the areas of business of the Company.

The Composition is as follows:

Sr. No.	Name of Director	Designation
1.	Mr. Rajeev Kharbanda	Chairman
2.	Mr. Praful Hande	Member
3.	Mr. Vishal Kampani	Member

II) STAKEHOLDERS RELATIONSHIP COMMITTEE:-

In accordance with the requirements of Regulation 20 of SEBI (LODR) Regulations, 2015 and as per provisions of Section 178 of the Companies Act, 2013, the Board has constituted a Committee named "Stakeholders Relationship Committee", which is responsible for dealing with matters relating to share transfers/transmissions, responding to correspondence from shareholders and also to review complaints and respond to the letters received from Stock Exchanges, SEBI and Ministry of Corporate Affairs.

The Committee comprises of two Non- executive/Independent and One Executive Director, the Chairperson being a Non-executive Director of the Company.

The Composition is as follows:

Sr. No.	Name of Director	Designation
1.	Mr. Rajeev Kharbanda	Chairman
2.	Mr. Praful Hande	Member
3.	Mr. Vishal Kampani	Member

III) NOMINATION AND REMUNERATION COMMITTEE:-

In accordance with the requirements of Regulation 19 of SEBI (LODR) Regulations, 2015 and as per Section 178 of the Companies Act, 2013, it is mandatory to set up a "Nomination and Remuneration Committee" with expanded scope.

The Committee consists of two Non-executive/ Independent Directors & One Non-Executive Director of the Company.

The Composition is as follows:

Sr. No.	Name of Director	Designation
1.	Mr. Praful Hande	Chairman
2.	Mr. Rajeev Kharbanda	Member
3.	Mr. Ankur Kampani	Member