TO WHOMSOEVER IT MAY CONCERN

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

S. NO.	DIN	NAME OF THE MEMBERS	CATEGORY OF DIRECTORS
1.	00696309	ASHOK JUNEJA	CHAIRPERSON
2.	00662396	RAJESH ARORA	MEMBER
3.	00015516	VINAY BHATIA	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

S. NO.	DIN	NAME OF THE MEMBERS	CATEGORY OF DIRECTORS
1.	00015516	VINAY BHATIA	CHAIRPERSON
2.	00662396	RAJESH ARORA	MEMBER
3.	00696309	ASHOK JUNEJA	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. NO.	DIN	NAME OF THE MEMBERS	CATEGORY OF DIRECTORS
1.	00015516	VINAY BHATIA	CHAIRPERSON
2.	00662396	RAJESH ARORA	MEMBER
3.	00696309	ASHOK JUNEJA	MEMBER