

1. Composition of various committees of board of directors:

a) Audit Committee

Composition of the Committee:

1. Mr. Vivek Parasramka, Non-Executive, Independent Director (Chairman);
2. Mrs. Priti Saraf, Non-Executive, Independent Director (Member); and
3. Mr. Manmohan Saraf, Director, Executive (Member)

b) Nomination and Remuneration Committee

Composition of the Committee:

1. Mr. Vivek Parasramka, Non-Executive, Independent Director;(Chairman)
2. Mr. Madan Mohan Khemuka, Non-Executive Director (Member); and
3. Mrs. Suman Agarwal, Non-Executive, Independent Director (Member).

c) Stakeholders Relationship Committee

Composition of the Committee:

1. Mrs. Priti Saraf, Non-Executive Director (Chairman);
2. Mr. Vivek Parasramka (Member); and
3. Mr. Rakesh Khemka, (Member)

d) Corporate Social responsibility Committee

Composition of the Committee:

1. Mr. Manmohan Saraf, Director, Non Executive (Chairman);
2. Mrs. Priti Saraf, Non-Executive, Independent Director (Member); and
3. Mr. Rakesh Khemka (Member).