

1. DETAILS OF AUDIT COMMITTEE:

Audit Committee.

Name of the Member	Position
Mr. Amitabh Kejriwal,	Chairman, Non-Executive Independent Director
Mr. Ramesh Kumar Laddha	Member, Non-Executive Independent Director
Mr. Vikash Agarwal Binjrajka,	Member, Whole-time Director

2. DETAILS OF SHAREHOLDERS GRIEVANCES COMMITTEE:

Name of the Member	Position
Mr. Lalit Pareek	Chairman
Mr. Vikash Agarwal Binjrajka	Member, Whole-time Director
Mr. Ramesh Bansal	Member

3.NOMINATION AND REMUNERATION COMMITTEE:

Name of member	Position
Mr. Lalit Pareek	Chairman
Mr. Ramesh Bansal	Member
Mr. Ramesh Kumar Laddha	Member