

<b>Audit Committee</b>	Mr. V. P. Chandan, IRSSE(Retd), Chairman
	CA Rajiv Dewan, Director
	Smt. Neena Singh, Director
<b>Stakeholders' Relationship Comm.</b>	Mr. V. P. Chandan, IRSSE(Retd), Chairman
	CA Rajiv Dewan, Director
	Smt. Neena Singh, Director
<b>Share Transfer Committee</b>	Sh. J S Bhatia, CFO – Chairman
	Sh. J S Ghuman, Head (HR & Admin) – Member
	Sh. R S Mainee, Head (Sales, Marketing & Q.A) - Member
	Sh. Madhur Bain Singh, Company Secretary - Member
<b>Nomination &amp; Remuneration Comm.</b>	Sh. V.P. Chandan, Director
	Sh. Rajiv Dewan, Director
	Smt. Neena Singh, Director