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| <b>Audit Committee</b>                     | Sh. V. P. Chandan, IRSSE(Retd), Director - Chairman    |
|  | Smt. Neena Singh, Director – Member                    |
|  | Sh. J.S. Bhatia – Member                               |
| <b>Stakeholders' Relationship Comm.</b>    | Sh. V. P. Chandan, IRSSE(Retd), Director - Chairman    |
|  | Smt. Neena Singh, Director – Member                    |
|  | Sh. J.S. Bhatia - Member                               |
| <b>Share Transfer Committee</b>            | Sh. J S Bhatia, CFO – Chairman                         |
|  | Sh. R S Mainee, Head (Sales, Marketing & Q.A) - Member |
|  | Sh. Sanjay Garg Head (TBD) – Member                    |
|  | Sh. Madhur Bain Singh, Company Secretary - Member      |
| <b>Nomination &amp; Remuneration Comm.</b> | Sh. V. P. Chandan, IRSSE(Retd), Director - Chairman    |
|  | Smt. Neena Singh, Director – Member                    |
|  | Sh. Moti Ram Sharma - Member                           |