

Audit Committee	Sh. V. P. Chandan, IRSSE(Retd), Director - Chairman
	Smt. Neena Singh, Director – Member
Stakeholders' Relationship Comm.	Sh. V. P. Chandan, IRSSE(Retd), Director - Chairman
	Smt. Neena Singh, Director – Member
Share Transfer Committee	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
Nomination & Remuneration Comm.	Sh. V. P. Chandan, IRSSE(Retd), Director - Chairman
	Smt. Neena Singh, Director – Member