

<b>Audit Committee</b>	CA. Devinder Kumar Singla, Director – Chairman
	Dr. Neelu Jain, Director – Member
	Sh. Manjeet Singh Dhillon, ITS (Retd.), Director – Member
<b>Stakeholders' Relationship Committee</b>	Dr. Neelu Jain, Director – Chairperson
	CA. Devinder Kumar Singla, Director - Member
	Sh. Manjeet Singh Dhillon, ITS (Retd.), Director – Member
<b>Share Transfer Committee</b>	CFO – Member
	Head (Marketing & Sales) - Member
	Head (Production) – Member
	Company Secretary - Member
<b>Nomination &amp; Remuneration Committee</b>	Sh. Manjeet Singh Dhillon, ITS (Retd.), Director – Chairman
	CA. Devinder Kumar Singla, Director – Member
	Dr. Neelu Jain, Director – Member