

Audit Committee	CA. Shashi Bhushan Aggarwal, Director – Chairman
	Dr. Ashneet Kaur, Director – Member
	Sh. Manjeet Singh Dhillon, ITS (Retd.) Director – Member
Stakeholders' Relationship Committee	Dr. Ashneet Kaur, Director – Chairperson
	CA. Shashi Bhushan Aggarwal, Director – Member
	Sh. Manjeet Singh Dhillon, ITS (Retd.) Director – Member
Share Transfer Committee	CFO – Member
	Head (Sales, Marketing & Q.A) - Member
	Head (TBD) – Member
	Company Secretary - Member
Nomination & Remuneration Committee	Sh. Manjeet Singh Dhillon, ITS (Retd.) Director – Chairman
	CA. Shashi Bhushan Aggarwal, Director – Member
	Dr. Ashneet Kaur, Director – Member