

## **COMPOSITION OF VARIOUS COMMITTEES:**

### **1. AUDIT COMMITTEE**

The Audit Committee is functioning as under:

- At present the committee comprises of Independent Directors Mr. Bhim Sain Goyal, Mr. Gagan Goel and Ms. Nidhi Maheshwari.
- Mr. Gagan Goel is appointed as Chairman of the Audit Committee.
- The Company Secretary of the Company acted as the Secretary to the Audit Committee.

### **2. REMUNERATION COMMITTEE/NOMINATION AND REMUNERATION COMMITTEE**

The Board of Directors of the Company in its meeting held on 11<sup>th</sup> November, 2016 reconstituted the Composition of Nomination & Remuneration Committee of Board of Directors of the Company, which comprises as under:

Mr. Gagan Goel	Chairman
Mr. Rakesh Kumar Singal	Member
Ms. Nidhi Maheshwari	Member

### **3. SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE/STAKEHOLDERS RELATIONSHIP COMMITTEE:**

The Board of Directors of the Company in its meeting held on 11<sup>th</sup> November, 2016 reconstituted the Composition of Stakeholders Relationship Committee of Board of Directors of the Company which comprises as under:

Mr. Gagan Goel	Chairman
Mr. Rakesh Kumar Singal	Member
Ms. Nidhi Maheshwari	Member

In compliance with the SEBI guidelines the Company has appointed M/s. Skyline Financial Services Pvt. Limited as RTA (Registered Transfer Agent) to look after the share transfer, transmission, transposition, issuance of duplicate share certificate, share de-materialization / re-materialization etc. independently under the supervision and control of the Shareholders'/Investors' Grievance Committee.