

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the company has constituted the following committees:-

1. Audit Committee

The Members of Audit Committee are as under:

Sn.No.	Name	Designation
1.	Rajeev Kumar Jain	Chairman- Non-Executive Independent Director
2.	Narendra Kumar Jain	Member-Non-Executive Independent Director
3.	Pankaj Jain	Member- Executive Whole Time Director

2. Nomination and Remuneration Committee

The members of Nomination and Remuneration Committee are as under:

Sn.No.	Name	Designation
1.	Narendra Kumar Jain	Chairman- Non-Executive Independent Director
2.	Rajeev Kumar Jain	Member-Non-Executive Independent Director
3.	Tika Ram Sharma	Member-Non-Executive Independent Director

3. Stakeholder Relationship Committee

Sn.No.	Name	Designation
1.	Tika Ram Sharma	Chairman- Non-Executive Independent Director
2.	Narendra Kumar Jain	Member-Non-Executive Independent Director
3.	Neeraj Jain	Executive- Managing Director

4. Risk Management Committee

Sn.No.	Name	Designation
1.	Tika Ram Sharma	Chairman- Non-Executive Independent Director
2.	Rajeev Kumar Jain	Member-Non-Executive Independent

		Director
3.	Pankaj Jain	Executive-Whole Time Director

5. Management Committee

Sn.No.	Name	Designation
1.	Pankaj Jain	Chairman- Whole Time Director
2.	Neeraj Jain	Member- Managing Director
3.	Sonal Jain	Member- Woman Director