

AUDIT COMMITTEE

Sanjay Kumar Sharma	Chairman
Atul Tandon	Member
Mohit Gupta	Member

NOMINATION AND REMUNERATION COMMITTEE

Sanjay Kumar Sharma	Chairman
Atul Tandon	Member
Mohit Gupta	Member
Ruchir Jain	Member

SHAREHOLDERS/INVESTORS TRANSFER/GREIVANCES COMMITTEE

Sanjay Kumar Sharma	Chairman
Atul Tandon	Member
Mohit Gupta	Member