

COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The present composition of Board Members is as follows:

| Name of the Director | Designation |
|-----------------------------|---|
| Mr. Binod Kumar Bagaria | Chairman & Managing Director |
| Mr. Ajay Kumar Bagaria | Director |
| Mr. Chetan Bagaria | Whole Time Director & Chief Financial Officer |
| Mr. Om Prakash Agarwala | Independent Director |
| Mr. Sanjeev Kumar Shukla | Independent Director |
| Mrs. Mila Das | Independent Director |

The present composition of Audit Committee is as follows:

| Name of the Director | Category |
|-----------------------------|----------------------|
| Mr. Om Prakash Agarwala | Independent Director |
| Mr. Sanjeev Kumar Shukla | Independent Director |
| Mrs. Mila Das | Independent Director |

The present composition of Nomination & Remunerations Committee is as follows:

| Name of the Director | Category |
|-----------------------------|----------------------|
| Mr. Om Prakash Agarwala | Independent Director |
| Mr. Sanjeev Kumar Shukla | Independent Director |
| Mrs. Mila Das | Independent Director |

The present composition of Stakeholder Relationship Committee is as follows:

| Name of the Director | Category |
|-----------------------------|---|
| Mr. Om Prakash Agarwala | Independent Director |
| Mr. Chetan Bagaria | Whole Time Director & Chief Financial Officer |
| Mr. Sanjeev Kumar Shukla | Independent Director |

The present composition of Corporate Social Responsibility Committee is as follows:

| Name of the Director | Category |
|-----------------------------|---|
| Mr. Chetan Bagaria | Whole Time Director & Chief Financial Officer |
| Mr. Om Prakash Agarwala | Independent Director |
| Mrs. Mila Das | Independent Director |

The present composition of Committee of Independent Directors is as follows:

| Name of the Director | Category |
|-----------------------------|----------------------|
| Mr. Om Prakash Agarwala | Independent Director |
| Mr. Sanjeev Kumar Shukla | Independent Director |
| Mrs. Mila Das | Independent Director |

