

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

The committee at present consists of three members namely Mr. Mast Ram, Mr. Rattan Lal and Mr. Amit Bharana out of which two are independent Directors. Mr. Mast Ram is the Chairman of Audit Committee. All members of the Audit Committee possess sufficient knowledge and experience in the field of Finance and Accounts. The Committee composition is in accordance with the provisions of Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. NOMINATION & REMUNERATION COMMITTEE

Nomination & Remuneration Committee was duly constituted and comprises of 3 Independent and Non-Executive Directors namely Mr. Rattan Lal, Mr. Mast Ram and Mr. Sushant Bhatnagar. Mr. Rattan Lal is Chairman of the Nomination & Remuneration Committee.

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee comprises of three members namely Mr. Rattan Lal, Mr. Mast Ram and Mr. Amit Bharana. Mr. Rattan Lal, Non-Executive Director, is Chairman of the Shareholders Relationship Committee.

4. FINANCE COMMITTEE

The Finance Committee of the Board of Directors of the Company presently comprises of Mr. H.S. Bharana as Chairman, Mr. Amit Bharana and Mr. Sushant Bhatnagar as its Member.

5. MANAGEMENT COMMITTEE

The Management Committee of the Board of Directors of the Company presently comprises of Mr. H.S. Bharana as Chairman, Mr. Amit Bharana, Mr. Sushant Bhatnagar and Mr. Subrat Kumar as its Member.

Date: 04.02.2016