

AUDIT COMMITTEE:

The Board constituted an Audit Committee represented by 2 Independent Directors and 1 Executive Director. All members of Audit Committee are financially literate and are having financial management expertise as required for member of Audit Committee as stipulated in Regulation 18 of the SEBI (LODR) Regulations, 2015.

The Audit Committee stands as follows:

Sr. No.	Name of the Director	Position	Category
1.	Mr. Rama Kant	Chairman	Independent
2	Mr. Deepak Gupta	Member	Non- Independent
3.	Mr. Ashok Kumar	Member	Independent

STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Investor grievances are resolved by the Stakeholders Relationship Committee who operates subject to the overall supervision of the Board. The Committee meets on the requirement basis during the financial year to monitor and review the matters relating to investor grievances which comprise of:

- The transfer of shares; including review of cases for refusal of transfer / transmission of shares and debentures;
 - Redressal of shareholder(s) and investor(s) complaints like transfer of shares, non-receipt of balance sheet, non-receipt of declared dividends etc;
 - Issue of duplicate /split / consolidated share certificate;
 - Allotment and listing of shares;
 - The movement in shareholdings and ownership structure
 - Ensuring proper and timely attendance and redressal of investor queries and grievances.
 - Ensuring proper controls at Registrar and Share Transfer Agent;
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The Stakeholders Relationship Committee stands as follows:

Sr. No.	Name of the Director	Position	Category
1.	Rama Kant	Chairman	Independent
2.	Deepak Gupta	Member	Non-Independent
3.	Ashok Kumar	Member	Independent

NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and Remuneration Committee stands as follows:

Sr. No.	Name of the Director	Position	Category
1.	Ashok Kumar	Chairman	Independent
2.	Rama Kant	Member	Independent
3.	Shruti Gupta	Member	Independent
