

No.	Name	AUDIT COMMITTEE	STAKEHOLDERS' RELATIONSHIP COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	COMMITTEE FOR FURTHER ISSUE OF SHARE CAPITAL	MANAGEMENT COMMITTEE	CSR COMMITTEE
1	Mr. Govind Prasad Agrawal	Member	Chairman	Member	Member	Member	Member
2	Mr. Ajay Kumar	Chairman	-	Chairman	-	Member	Chairman
3	Mr. Shyam Sunder Lal Gupta	Member	Member	Member	Member	-	-
4	Mr. Ashok Kumar Gupta	-	Member	-	Chairman	Chairman	Member
5	Mrs. Ashu Gupta	-	-	-	-	-	-
6	Mr. Bhupinder Singh	-	-	-	-	-	-