

**Audit Committee**

- a. Mr. Nitin Guha - Chairman & Non-Executive Independent Director
- b. Mr. Rajendra Kumar Duggar - Non-Executive Independent Director
- c. Mr. Ashok Bhandari - Non-Executive Independent Director
- d. Mr. Nandlal Todi - Non-Executive Promoter Director

Secretary to the Committee – Ms. Sarika Mehra, Executive Director & Company Secretary.