

Audit Committee

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

Secretary to the Committee

- a. Ms. Sarika Mehra, Executive Director & Company Secretary, till 31st March, 2019 &
- b. Ms. Rimpa Roy, Company Secretary, 1st April, 2019 onwards.