

Stakeholders Relationship Committee

- a. Mr. Nitin Guha - Chairman & Non-Executive Independent Director
- b. Mr. Nandlal Todi - Non-Executive Promoter Director
- c. Mr. Pawan Kumar Todi – Managing Director & Promoter

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.