

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE

| S.No. | Name of Directors | Designation | Remarks |
|--------------|--------------------------|--------------------|---------------------------------------|
| 1. | Mohan Lal Narang | Chairman | - |
| 3. | B.L. Shukla | Member | (Date of Reconstitution 14.11.2017 |
| 4. | Ms. Manju Sharma* | Member | 14.11.2017 |

The place of non-executive independent director is vacant due to resignation of Ms. Manju Sharma w.e.f. 15.03.2018 which needs to be filled.

2. NOMINATION AND REMUNERATION COMMITTEE

| S.No. | Name of Directors | Designation | Remarks |
|--------------|--------------------------|--------------------|--|
| 1. | Mohan Lal Narang | Member | - |
| 3. | B.L Shukla | Chairman | 14.11.2017 |
| 4. | Ms. Manju Sharma* | Member | 14.11.2017 (Date of Reconstitution) |

The place of non-executive independent director is vacant due to resignation of Ms. Manju Sharma w.e.f. 15.03.2018 which needs to be filled.

3. SHAREHOLDERS AND RELATIONSHIP COMMITTEE

| S.no. | Name of the Member | Status |
|--------------|---------------------------|---------------|
| 1. | Manohar Lal Narang | Chairman |
| 2. | Bharat Lal Shukla | Member |
| 3. | Manju Sharma* | Member |

The place of non-executive independent director is vacant due to resignation of Ms. Manju Sharma w.e.f. 15.03.2018 which needs to be fill.