

Committees of Directors

The Companies Act, 2013 and the Rules made thereunder and other applicable laws provides for constitution of the following committees which are formed by the Company. The following table sets forth the details of the Committees and its members:

COMMITTEES	MEMBERS
Audit Committee	Mr. Ravi Prakash Jain - Chair Person Mr. Vinod Patni - Member Mr. Devendra Sharma – Member
Nomination and Remuneration Committee	Mr. Vinod Patni - Chair Person Mr. Devendra Sharma - Member Mrs. Abhilasha Jain – Member
Stakeholders Relationship Committee	Mrs. Abhilasha Jain – Chairperson Mr. Ravi Prakash Jain - Member Mr. Devendra Sharma - Member
Corporate Social Responsibility Committee	Mr. Alok Jain Tijaria Mr. Praveen Jain Tijaria Mr. Ravi Prakash Jain