

## DETAILS OF NUMBER AND MEMBER OF COMMITTEES DURING THE YEAR

<b>S.NO.</b>	<b>COMMITTEES</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Audit Committee	Mr. Sanjay Chourey Mr. Mukesh Sangla Mr. Mayank Shrivastava Mr. Palak Malviya Mrs. Preeti Singh	Chairman Member Member Member Secretary
2	Stakeholders relationship Committee	Mr. Mayank Shrivastava Mr. Mukesh Sangla Mr. Sanjay Chourey Mrs. Preeti Singh	Chairman Member Member Secretary
3	Nomination and Remuneration Committee	Mr. Mayank Shrivastava Mr. Sanjay Chourey Mr. Saurabh Sangla Mrs. Preeti Singh	Chairman Member Member Secretary
4	Corporate Social Responsibility Committee	Mr. Saurabh Sangla Mr. Mayank Shrivastava Mrs. Mukesh Sangla Mrs. Preeti Singh	Chairman Member Member Secretary
5	Internal Complaints Committee under Sexual harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013	Mrs. Suchita Sharma Ms. Bhumi Sharma Mrs. Preeti Singh	Chairman Member Secretary