

LIST OF COMMITTEES

I) AUDIT COMMITTEE:-

In terms of Reg.18 of the SEBI Regulations (LODR), 2015, Section 177 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, the Board has constituted an Audit Committee of the Board of Directors.

The Committee comprises of two Non-Executive/Independent Director and one Executive Directors, having financial background and knowledge in the areas of business of the Company.

The Composition is as follows:

Sr.No.	Name of the Director	Designation
1.	Mr. John Antony D'Souza	Non-Executive Independent Director (Chairman)
2.	Mr. Ganesh S. Iyer	Non-Executive Independent Director
3.	Mr.Chandramohan Jakhmola	Executive Whole-time Director

II) STAKEHOLDERS RELATIONSHIP COMMITTEE:

In accordance with the requirements of Reg.20 of the SEBI Regulations (LODR), 2015 and as per provisions of Section 178 of the Companies Act, 2013, the Board has constituted a Committee named "Stakeholders Relationship Committee", which is responsible for dealing with the matters relating to share transfers/transmissions, responding to correspondence from shareholders and also to review complaints and respond to the letters received from Stock Exchanges, SEBI and Department of Company affairs.

The Committee comprises of three Non-executive/Independent Directors and from the said Directors, the Chairperson being a Non-Executive Independent Director of the Company.

The Composition is as follows:

Sr.No.	Name of the Director	Designation
1.	Mr. John Antony D'Souza	Non Executive Independent Director (Chairman)
2.	Mr. Nitish Jain	Non Executive Non Independent Director
3.	Mrs. Bharati Jain	Non Executive Non Independent Director

III) NOMINATION AND REMUNERATION COMMITTEE: -

In accordance with the requirements of Reg. 19 of SEBI Regulations (LODR), 2015 and as per Section 178 of the Companies Act, 2013, it is mandatory to set up a “Nomination and Remuneration Committee” with expanded scope.

The Committee comprises of three Non-Executive/Independent Director, having financial background and knowledge in the areas of business of the Company and the Chairperson being a Non-Executive Independent Director.

The Composition is as follows:

Sr.No.	Name of the Director	Designation
1.	Mr. Ganesh S.Iyer	Non Executive Independent Director (Chairman
2.	Mr. John Antony D’Souza	Non Executive Independent Director
3.	Mrs. Bharati Jain	Non-Executive Non Independent Director