

BOARD COMMITTEES

1. AUDIT COMMITTEE

S.No	Name	Designation in Committee
1.	Mr. Divyakumar Bhair	Chairman
2.	Mr. Anil Kumar Singh	Member
3.	Mr. Anunay Kumar	Member
4.	Dr. (Mrs.) Rakhi Jain	Member

2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No	Name	Designation in Committee
1.	Dr. Vinod Nowal	Chairman
2.	Mr. Anil Kumar Singh	Member
3.	Mr. Anunay Kumar	Member
4.	Dr. (Mrs.) Rakhi Jain	Member

3. NOMINATION & REMUNERATION COMMITTEE

S. No	Name	Designation in Committee
1.	Mr. Anunay Kumar	Chairman
2.	Dr. Vinod Nowal	Member
3.	Mr. Anil Kumar Singh	Member
4.	Dr. (Mrs.) Rakhi Jain	Member