

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16

1. AUDIT COMMITTEE

Name of the Members	Designation	Category
Mr. Lalit Kumar	Chairman	Non-Executive Independent Director
Mr. Vijay Bansal	Member	Chairman-cum-Managing Director
Dr. Arun Kumar Roopanwal	Member	Non-Executive Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Members	Designation	Category
Mr. Lalit Kumar	Chairman	Non-Executive Independent Director
Dr. Arun Kumar Roopanwal	Member	Non-Executive Independent Director
Mrs. Renu Jagdish	Member	Non-Executive Independent Director

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Members	Designation	Category
Mr. Lalit Kumar	Chairman	Non-Executive Independent Director
Mr. Vijay Bansal	Member	Chairman-cum-Managing Director
Dr. Arun Kumar Roopanwal	Member	Non-Executive Independent Director

4. MISCELLANEOUS COMMITTEE

Name of the Members	Designation	Category
Mr. Vijay Bansal	Chairman	Chairman-cum-Managing Director
Mr. Deepak Bansal	Member	Whole-Time Director
Mr. Basant Goyal	Member	Whole-Time Director

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Members	Designation	Category
Mr. Vijay Bansal	Chairman	Chairman-cum-Managing Director
Mr. Lalit Kumar	Member	Non-Executive Independent Director
Mr. Basant Goyal	Member	Whole-Time Director

6. SEXUAL HARASSMENT COMMITTEE

Name of the Members	Designation	Category
Ms. Poonam Chahal	Chairperson	Company Secretary
Mrs. Renu Aggarwal	Member	ASM
Mr. Rajesh Kumar	Member	Head-HR
Mr. Ashwani Aggarwal	Member	Auditor-HR