

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

**1. AUDIT COMMITTEE**

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

**2. NOMINATION AND REMUNERATION COMMITTEE**

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

**3. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

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