

COMMITTEES OF THE BOARD

Designation	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee
Chairman	Mr. Mahipal Singh Chouhan	Mr. Mahipal Singh Chouhan	Mrs. Shruti Gupta	Mrs. Raswanti Manish Ghadiya
Member	Mr. Manishbhai Nathubhai Ghadiya	Mrs. Shruti Gupta	Mr. Arun Dash	Mrs. Shruti Gupta
Member	Mr. Arun Dash	Mr. Arun Dash	Mr. Hitesh Vasoya	Mr. Hitesh Vasoya