



COMMITTEES OF THE BOARD

1. Audit Committee

S. No.	Name	Designation	Designation in the Committee
1.	Ms. Paruldeep Kaur	Independent Director	Chairperson
2.	Mr. Manjit Singh	Chairperson & Managing Director	Member
3.	Mr. Michael Anthony Cruz	Independent Director	Member
4.	Mr. Manjeet Singh Saini	Independent Director	Member
5.	Mr. Vijay Kumar Pugalia	Independent Director	Member

2. Nomination and Remuneration Committee

S. No.	Name	Designation	Designation in the Committee
1.	Mr. Michael Anthony Cruz	Independent Director	Chairperson
2.	Mr. Manjeet Singh Saini	Independent Director	Member
3.	Ms. Paruldeep Kaur	Independent Director	Member

3. Stakeholders' Relationship Committee

S. No.	Name	Designation	Designation in the Committee
1.	Ms. Paruldeep Kaur	Independent Director	Chairperson
2.	Mr. Vijay Arora	Whole-Time Director	Member
3.	Mr. Manjit Singh	Chairperson & Managing Director	Member