



COMPOSITION OF BOARD COMMITTEES

A. COMPOSITION OF AUDIT COMMITTEE

Name of Member	Designation
Mr. Yogesh Kapur	Chairman

Company is Under IBC Role & Responsibilities of Audit Committees fulfilled by Resolution Professional & powers of the Board of Directors & their Committees stand Suspended

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name Of Members	Category	Position in the Committee
Mr. Brajindar Mohan Singh	Independent Director	Chairman
Mr. Yogesh Kapur	Independent Director	Member

Company is Under IBC Role & Responsibilities of Nomination and Remuneration Committee fulfilled by Resolution Professional & powers of the Board of Directors & their Committees stand Suspended

C. COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name Of Members	Category	Position in the Committee
Mr. Yogesh Kapur	Independent Director	Chairman

Company is Under IBC Role & Responsibilities of Stakeholder's Relationship Committee fulfilled by Resolution Professional & powers of the Board of Directors & their Committees stand Suspended

D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Name of Members	Designation
Mr. Brajindar Mohan Singh	Chairman
Mr. Yogesh Kapur	Member

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Company is Under IBC Role & Responsibilities of Corporate Social Responsibility (CSR) Committee fulfilled by Resolution Professional & powers of the Board of Directors & their Committees stand Suspended

E. COMPOSITION OF FINANCE COMMITTEE

S. No.	Name of Directors	Category of Director
1.	Mr. Arvind Dham	Chairman
2.	Mr. Yogesh Kapur	Member

Company is Under IBC Role & Responsibilities of Finance Committee fulfilled by Resolution Professional & powers of the Board of Directors & their Committees stand Suspended

F. COMPOSITION OF RISK MANAGEMENT COMMITTEE

S. No.	Name of Directors	Category of Director
1	Mr. Arvind Dham	Chairman
2	Mr. Brajindar Mohan Singh	Member

Company is Under IBC Role & Responsibilities of Risk Management Committee fulfilled by Resolution Professional & powers of the Board of Directors & their Committees stand Suspended

G. SHARE TRANSFER COMMITTEE

The Board has delegated the powers to approve transfer of the Shares to share transfer Committee. During the period, committee met two times and approved transfer of the shares lodged with the Company.

The Committee deals with the following matters:-

- Transfer/transmission of shares;
- Issue of new share certificates/duplicate share certificates;
- Review of de - materialization of shares; and
- All other matters relating to shares.

H. SEXUAL HARASSMENT COMMITTEE

As per the requirement of the Provisions of the Sexual Harassment of women at workplace (Prevention, Prohibition and Redressal Act, 2013) & the Rules made there under. The Company has constituted Sexual Harassment Committee.

Company is totally committed in providing an environment that is free from discrimination and

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harassment. We recognize the rights of our employees and provide forums, support groups and policies to hear and address their issues, concerns and resolve them in a fair and transparent manner. Our Sexual Harassment Committee members helps employees express their grievances and address them in a fair and objective manner. The cases are patiently heard and resolved by an unbiased group. We have a whistle blower policy as well that assures complete anonymity and confidentiality of information to the reporting individual.

NOTE- After the Commencement of Corporate Insolvency Resolution Process (CIRP) Role & Responsibility of Sexual Harassment Committee shall be fulfilled by Resolution Professional in accordance with sections 17 and 23 of Insolvency and Bankruptcy Code 2016