

## Composition of the Committees of the Board

### Audit Committee

1. Mr. Vinod Kumar Srivastava – Chairman
2. Mr. Vikas Modi – Member
3. Mr. Avanish Singh Visen- Member

### Nomination & Remuneration Committee

1. Mr. Vinod Kumar Srivastava – Chairman
2. Mr. Vikas Modi- Member
3. Mr. Sudhir Arya- Member

### Risk Management Committee

1. Mr. Rajeev Jain – Chairman
2. Mr. Avanish Singh Visen- Member
3. Mr. Vinod Kumar Srivastava- Member

### Stakeholders Relationship Committee

1. Mr. Vinod Kumar Srivastava – Chairman
2. Mr. Rajeev Jain- Member
3. Mr. Avanish Singh Visen- Member

### Corporate Social Responsibility Committee

1. Mrs. Bina Jain - Chairman
2. Mr. Vinod Kumar Srivastava- Member
3. Mr. Rajeev Jain- Member
4. Mr. Avanish Singh Visen- Member

<b>Gujarat:</b> Plot No. 2 ,Survey No.25, Wadnagar - Vasodara Road, Village - Vasodara, Tal - Sanand, Dist - Ahmedabad - 382110, Gujarat Ph.: +91-9311285915	<b>Tamilnadu:</b> Plot No:- L-9/2, Sipcot Industrial Park, Mambakkam Village, Sriperumbudur, Kancheepuram Dist. TamilNadu - 602105 Ph.: +91-9311285919	<b>Uttar Pradesh:</b> E-119, 120, 121, 122 & 123 Site-B, Surajpur Industrial Area, Greater Noida - 201306, Uttar Pradesh, Ph.: +91-9311285911	<b>Uttar Pradesh:</b> Plot No. - 3B, Ecotech-II, Udyog Vihar, Greater Noida, Uttar Pradesh 201306, Ph.: +91-9319883364	<b>Karnataka:</b> No. 28/A-2 & 3, Vishweshwariah Indl. Area, Mahadevapura post, Bangalore - 560048, Karnataka Ph.: +91-11-40922226	<b>Maharashtra:</b> Gat. No. 381/382, Village - Wing, Tal - Khandala, Dist - Satara - 412801, Maharashtra, Ph.: +91-9311285925	<b>Maharashtra:</b> Gat. No. 1330/A/1, Borade Mala, Shirur, Tal. Shirur, Dist. Pune - 412210, Maharashtra Ph.: +91-9311285933	<b>Maharashtra:</b> Gat No. 188/189, Village- Karegaon, Karde Road, Tal- Shirur, Dist- Pune, 412210, Ph.: +91-9311285933	<b>Punjab:</b> E-180 Industrial Area Phase 7, Mohali - 160059, Punjab, Ph.: +91-9311266726	<b>Haryana:</b> 19A New Industrial Township (N.I.T) Fading, Faridabad - 121001, Haryana, Ph.:+91-11- 40922226
--	--	---	---	--	--	--	---	--	---