

## **AUDIT COMMITTEE MEMBERS**

<b>S. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>MEMBER/CHAIRPERSON</b>
<b>1.</b>	<b>MR. SATISH CHANDRA GUPTA</b>	<b>INDEPENDENT &amp; NON-EXECUTIVE DIRECTOR</b>	<b>CHAIRPERSON</b>
<b>2.</b>	<b>MR. KUNDAN MAL AGARWAL</b>	<b>INDEPENDENT &amp; NON-EXECUTIVE DIRECTOR</b>	<b>MEMBER</b>
<b>3.</b>	<b>MR. AJAY GARG</b>	<b>DIRECTOR</b>	<b>MEMBER</b>
<b>4.</b>	<b>MR. MANOJ KUMAR</b>	<b>COMPANY SECRETARY</b>	<b>COMPANY SECRETARY</b>