

AUDIT COMMITTEE MEMBERS COMPOSITION

S.N.	Name	Designation	Member/ Chaiman
1	MR. HARI DAS KHUNTETA	INDEPENDENT & NON-EXECUTIVE DIRECTOR	Chairman
2	MR. KUNDAN MAL AGARWAL	INDEPENDENT & NON-EXECUTIVE DIRECTOR	Member
3	MR. AJAY GARG	DIRECTOR	Member
4	MR. MANOJ KUMAR	COMPANY SECRETARY	COMPANY SECRETARY