

**MEMBERS OF THE NOMINATION AND REMUNERATION
COMMITTEE**

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