

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Directors	Status	Category of Membership
Mr. Arun Malhotra	Chairman	Non –Executive Independent Director
Mr. Roop Salotra	Member	Non –Executive Independent Director
Mr. Milap Jain	Member	Non –Executive Independent Director
Mr. Anmol Jain	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Directors	Status	Category of Membership
Mr. Milap Jain	Chairman	Non –Executive Independent Director
Mr. Roop Salotra	Member	Non –Executive Independent Director
Mr. Deepak Jain	Member	Non –Executive Director
Mr. Sanjay Mehta	Member	Non –Executive Director

SHARE TRANSFER/STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Directors	Status	Category of Membership
Mr. Deepak Jain	Chairman	Non –Executive Director
Mr. D. K. Jain	Member	Executive Chairman
Mr. K. K. Gandhi	Member	Non –Executive Independent Director
Mr. Arun Malhotra	Member	Non –Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Status	Category of Membership
Mr. Roop Salotra	Chairman	Non –Executive Independent Director
Mr. D. K. Jain	Member	Executive Chairman
Mr. Deepak Jain	Member	Non –Executive Director