

Details/Composition of Board Committees:

1. Audit Committee

The Audit Committee comprises of the following Members:

Name of the Director	Category	Status
Mr. Manoj Kumar	Non Executive & Independent Director	Chairman
Mr. Anand Kumar (Appointed on 22.02.2017)	Executive Director	Member
Ms. Shashi Yadav (appointed on 22.02.2017)	Non Executive & Independent Woman Director	Member
Mr. Ramashish Sahu (resigned on 22.02.2017)	Executive Director	Member
Ms. Reena Gupta (resigned on 22.02.2017)	Non Executive Woman Director	Member

2. Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of the following Members:

Name of the Director	Category	Status
Mr. Manoj Kumar	Non Executive & Independent Director	Chairman
Mr. Arpit Goel (Appointed on 22.02.2017)	Non Executive Director	Member
Ms. Shashi Yadav (appointed on 22.02.2017)	Non Executive & Independent Woman Director	Member
Mr. Deepak Kumar Rustagi (resigned on 22.02.2017)	Non Executive Director	Member
Ms. Reena Gupta	Non Executive Woman Director	Member

3. Shareholders' Relationship Committee

The Shareholders' Relationship Committee comprises of the following Members:

Name of the Director	Category	Status
Mr. Manoj Kumar	Non Executive & Independent Director	Chairman
Mr. Anand Kumar (Appointed on 22.02.2017)	Executive Director	Member
Ms. Shashi Yadav (appointed on 22.02.2017)	Non Executive & Independent Woman Director	Member
Mr. Ramashish Sahu (resigned on 22.02.2017)	Executive Director	Member
Ms. Reena Gupta (resigned on 22.02.2017)	Non Executive Woman Director	Member