

Various Committee of Boards

Share Transfer Committee

1. Kishor Shah	Chairman
2. Santosh Kumar Mukherjee	Member
3. Utsav Parekh	Member

Nomination and Remuneration Committee

1. Ramesh Maheshwari	Chairman
2. Santosh Kumar Mukherjee	Member
3. Ramya Hariharan	Member
4. Mrs. Pushpa Mishra	Member

Committee of Directors

1. Utsav Parekh	Chairman
2. Kishor Shah	Member
3. Santosh Kumar Mukherjee	Member
4. Ajay Kumar Kayan	Member

Audit Committee

1. Santosh Kumar Mukherjee	Chairman
2. Kishor Shah	Managing Director
3. Utsav Parekh	Member
4. Ramya Hariharan	Member
5. Mrs. Pushpa Mishra	Member

Stake Holder Relationship Committee

1. Santosh Kumar Mukherjee	Chairman
2. Kishor Shah	Member
3. Ramya Harihan	Member
4. Mrs. Pushpa Mishra	Member