

Composition of Board of Director:

Name of Director	Category of Directorship #
Mr. Anil J. Agrawal	<i>Chairman-N.E.D.</i>
Mr. Mitesh A. Agrawal	M.D.
Mr. Abhishek A. Agrawal	Jt. M.D.
Noopur Mishra	I & N.E.D.
Mr. Radhey Krishna Mishra	I & N.E.D.
Mr. Rajiv Prasankumar Nanavati	I & N.E.D.
Mr. Subhash Agrawal	I & N.E.D.
Mr. Mitesh Patel	I & N.E.D.
Mr. Sheokumar Tripathi	I & N.E.D.

Composition of Audit Committee:

Name	Designation
Mr. Radhey Krishna Ram Payare Mishra	Chairman
Mr. Rajiv Prasankumar Nanavaty	Member
Mr. Subhash Agrawal	Member

Shareholders/Investors' Grievance Committee:

Name	Designation
Mr. Radhey Krishna Ram Payare Mishra	Chairman
Mr. Rajiv Prasankumar Nanavaty	Member
Mr. Subhash Agrawal	Member

Nomination and Remuneration committee:

Name	Designation
Mr. Radhey Krishna Ram Payare Mishra	Chairman
Mr. Sheokumar Tripathi	Member
Mr. Subhash Agrawal	Member