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| <b>Audit Committee</b>                         | Dr. V. P. Chandan, IRSSE (Retd), Director - Chairman |
|  | CA. Devinder Kumar Singla, Director – Member         |
|  | Dr. Neelu Jain, Director – Member                    |
|  | CA. Ramesh Goel, Director – Member                   |
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| <b>Stakeholders' Relationship Committee</b>    | Dr. V. P. Chandan, IRSSE (Retd), Director - Chairman |
|  | CA. Devinder Kumar Singla, Director - Member         |
|  | CA. Ramesh Goel, Director - Member                   |
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| <b>Share Transfer Committee</b>                | CFO – Chairman                                       |
|  | Head (Sales, Marketing & Q.A) - Member               |
|  | Head (TBD) – Member                                  |
|  | Company Secretary - Member                           |
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| <b>Nomination &amp; Remuneration Committee</b> | Dr. V. P. Chandan, IRSSE (Retd), Director - Chairman |
|  | Dr. Neelu Jain, Director - Member                    |
|  | CA. Devinder Kumar Singla, Director - Member         |