

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