RE-CONSTITUTION OF COMMITTEES W.E.F. 01/04/2026
(APPROVED BY THE BOARD OF DIRECTORS ON 04/02/2026)

Sl No.	Name of Committee	Requirement	Existing Constitution	Proposed Constitution
1	**Audit Committee**	**CA:** Atleast 3 directors with Independent Directors forming a majority **LODR:** Atleast 3 Directors and 2/3rd must be independent directors **Quorum:** **CA:** - **LODR:** 1/3rd or 2 whichever is greater with atleast 2 independent director **Chairman** shall be Independent Director	Shri Akshay Kumar Gupta-Chairman Shri Manoj Agarwal Shri Dharam Bir Prasad Shri Sanjeev Singhal	**Shri Sanjeev Singhal- Chairman** Shri Manoj Agarwal Shri Dharam Bir Prasad **Shri Rajesh Chawla**
2	**Nomination and Remuneration Committee**	**CA:** Atleast 3 non executive directors with half shall be Independent Directors **LODR:** Atleast 3 non executive directors with half shall be Independent Directors **Quorum:** **CA:** - **LODR:** -1/3rd or 2 whichever is greater with atleast 1 independent director **Chairman** shall be Independent Director	Shri Akshay Kumar Gupta-Chairman Shri Rajesh Chawla Shri Dharam Bir Prasad Shri Sanjeev Singhal	**Shri Rajesh Chawla-Chairman** Shri Dharam Bir Prasad Shri Sanjeev Singhal **Shri Basant Seth**
3	**Stakeholders' Relationship Committee**	**CA:** such members as may be decided by the Board **LODR:** such members as may be decided by the Board **Quorum:** **CA:** - **LODR:** - **Chairman** shall be Non Executive Director	Shri Dharam Bir Prasad-Chairman Shri Rajesh Chawla Shri Manoj Agarwal Smt Usha Agarwal	Shri Dharam Bir Prasad-Chairman Shri Rajesh Chawla Shri Manoj Agarwal **Shri Shashank Agarwal**
4	**CSR Committee**	**CA:** 3 or more directors with atleast 1 Independent Directors **LODR:** - **Quorum:** **CA:** - **LODR:** -	Shri Shashank Agarwal-Chairman Smt. Usha Agarwal Shri Rajesh Chawla Shri Dharam Bir Prasad	Shri Shashank Agarwal-Chairman Smt. Usha Agarwal Shri Rajesh Chawla Shri Dharam Bir Prasad
5	**Empowered Committee**	Not a mandatory Committee	Shri Akshay Kumar Gupta-Chairman Shri Manoj Agarwal Shri Shashank Agarwal Shri Rajesh Chawla	**Shri Dharam Bir Prasad-Chairman** Shri Manoj Agarwal Shri Shashank Agarwal Shri Rajesh Chawla **Smt Usha Agarwal**