

COMMITTEE OF THE DIRECTORS

Audit Committee:

CA M.K. Shah (Independent Director)	: Chairman
Shri D.K.Kemkar (Independent Director)	: Member
Shri K.C.Jain (Independent Director)	: Member
Shri Pramod Jain (Dy. Vice President)	: Secretary

Remuneration Committee:

CA M.K. Shah (Independent Director)	: Chairman
Shri D.K.Kemkar (Independent Director)	: Member
Shri K.C.Jain (Independent Director)	: Member
Shri Pramod Jain (Dy. Vice President)	: Secretary

Shareholders Grievance Committee:

CA M.K Shah (Independent Director)	: Chairman
Shri D.K.Kemkar (Independent Director)	: Member
Shri K.C.Jain (Independent Director)	: Member
Shri Pramod Jain (Dy. Vice President)	: Secretary