

AUDIT COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00104979	Jasbir Singh Ryait	Executive Director	Member
2	07556315	Sharwan Sehgal	Non-Executive - Independent Director	Chairperson
3	06692349	Iqbal Singh	Non-Executive - Independent Director	Member
4	07963327	Avinash Sharma*	Non-Executive - Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	07556315	Sharwan Sehgal	Non-Executive - Independent Director	Member
2	01588157	Upkar Singh Ahuja	Non-Executive - Independent Director	Member
3	07963327	Avinash Sharma*	Non-Executive - Independent Director	Chairperson

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	07556315	Sharwan Sehgal	Non-Executive - Independent Director	Chairperson
2	01588157	Upkar Singh Ahuja	Non-Executive - Independent Director	Member
3	07963327	Avinash Sharma*	Non-Executive - Independent Director	Member

COMMITTEE OF DIRECTORS (LEGAL, BANKING AND FINANCE)

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00104979	Jasbir Singh Ryait	Chairman and Whole Time Director	Chairperson
2	00692792	Surinder Singh Ryait	Managing Director	Member
3	00572812	Dalvinder Kaur Ryait	Executive Director	Member
4	00572776	Amarjit Kaur Ryait	Executive Director	Member

BUSINESS DEVELOPMENT AND RISK MANAGEMENT COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00104979	Jasbir Singh Ryait	Chairman and Whole Time Director	Chairperson
2	00692792	Surinder Singh Ryait	Managing Director	Member

* Appointed w.e.f 14th August, 2018 in place of Mr. Jasbir Singh Bir.