

## **COMMITTEES OF BOARD**

### **AUDIT COMMITTEE**

Mr. Tushar Rastogi	Chairman
Mrs. Meena Rastogi	Member
Mr. Bharat Singh Bisht	Member

### **STAKEHOLDER RELATIONSHIP COMMITTEE**

Mrs. Meena Rastogi	Chairman
Mr. Bharat Singh Bisht	Member
Mr. Tushar Rastogi	Member

### **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Bharat Singh Bisht	Chairman
Mrs. Meena Rastogi	Member
Mr. Tushar Rastogi	Member