

APPOINTMENT OF DIRECTOR (Attached)

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

<u>Committee</u>	<u>Director</u>
Promoters of the Company	Mr. Radheshyam Lahoti Mr. Ramawtar Lahoti
Audit Committee	Mr. Avijit Vasu (Chairman) Mr. Radheshyam Lahoti
Nomination & Remuneration Committee	Mr. Avijit Vasu (Chairman) Mr. Radheshyam Lahoti