1. Stakeholder Relationship Committee

S No	Name of members	Designation	Chairperson
1.	Mrs. Madhu Kanodia	Non-Executive Director	Mrs. Madhu Kanodia
2.	Mr. Amardeep Singh Ahluwalia	Independent Director	
3.	Mr. Narendra Kumar Sharma	Independent Director	

2. Share Transfer Committee

S No	Name of members	Designation	Chairperson
1	Mr. J. P. Kanodia	Managing Director	Mr. Jyoti Prakash Kanodia
2	Mrs. Madhu Kanodia	Non-Executive Director	
3	Mr. Amardeep Singh Ahluwalia	Independent Director	

3. Nomination & Remuneration Committee

S No	Name of members	Designation	Chairperson
1	Mr. Amardeep Singh Ahluwalia	Independent Director	Mr. Amardeep Singh Ahluwalia
2	Mr. Ashish Gupta	Independent Director	
3	Mr. Narendra Kumar Sharma	Independent Director	

4. Audit Committee

S No	Name of members	Designation	Chairperson
1	Mr. Amardeep Singh Ahluwalia	Independent Director	Mr. Amardeep Singh Ahluwalia
2	Mr. J. P. Kanodia	Managing Director	
3	Mr. Narendra Kumar Sharma	Independent Director	

5. Internal Complaint Committee (ICC)

S No	Name of members	Designation	Presiding Officer
1	Ms. Rajyashree Kanodia	General Manager	Ms. Rajyashree Kanodia (GM)
2	Ms. Nisha Sharma	NGO member	
3	Mr. Ramavtar Jangid	Company secretary	
4	Mr. Harish Panwar	Chief Financial Officer	