

NOMINATION AND REMUNERATION COMMITTEE

For the remuneration of Directors, key managerial personnel and other employees, the Company has constituted a Nomination and Remuneration Committee pursuant to resolution of the Board of Directors dated August 01, 2019. The Nomination and Remuneration Committee has powers of formulating the criteria for determining qualifications, positive attributes and independence of a director and recommending a policy relating to the remuneration for the directors, key managerial personnel and other employees as per the requirements of the Listing Agreement and SEBI LODR for Corporate Governance. The Nomination and Remuneration Committee consists of the following Directors.

Sr. No	Directors	Designation
1.	Shweta Akash Sharma	Non-Executive Director
2.	Satish Prahlad Sharma	Independent Director
3.	Harsh Ashok Dharod (Chairman)	Independent Director