

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE	Mr. Hari Chand Mittal – Chairperson
	Mr. Shiv Narain Kaushik – Member
	Mrs. Savita Dattatray Keni – Member
NOMINATION AND REMUNERATION COMMITTEE	Mr. Hari Chand Mittal – Chairperson
	Mr. Shiv Narain Kaushik – Member
	Mrs. Savita Dattatray Keni – Member
STAKEHOLDER RELATIONSHIP COMMITTEE	Mr. Shiv Narain Kaushik – Chairperson
	Mr. Vedant Dinesh Nandwana – Member
	Ms. Divya Dinesh Nandwana – Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Vedant Dinesh Nandwana – Chairperson
	Mr. Hari Chand Mittal – Member
	Ms. Divya Dinesh Nandwana – Member
RISK MANAGEMENT COMMITTEE	Mr. Shiv Narain Kaushik – Chairperson
	Ms. Divya Dinesh Nandwana – Member
	Mrs. Savita Dattatray Keni – Member