

Composition of Committees of Directors

a. Audit committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shri. Yash Kumar Sehgal	Independent Director	Chairperson
2	Shri. Nand Parkash Sahni	Independent Director	Member
3	Shri. Vinay mohan	Non - Independent Director	Member

b. Stakeholders Relationship committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shri. Yash Kumar Sehgal	Independent Director	Chairperson
2	Shri. M. Nandagopal	Independent Director	Member
3	Shri. Vinay Mohan	Non - Independent Director	Member
4	Shri. Sanjeev Arya	Independent Director	Member

c. Nomination and Remuneration committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shri. Yash Kumar Sehgal	Independent Director	Chairperson
2	Shri. M. Nandagopal	Independent Director	Member
3	Shri. Manish Malik	Independent Director	Member
4	Shri. Vinay Mohan	Non - Independent Director	Member

d. Corporate Social Responsibility committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shri. Yash Kumar Sehgal	Independent Director	Chairperson
2	Shri. Vinay mohan	Non - Independent Director	Member
3	Shri. Manish Malik	Independent Director	Member