

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 N P Sahni	Independent Director	Chairperson
2	Shri Ramesh Narang	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 N P Sahni	Independent Director	Chairperson
2	Shri Kalpataru Tripathi	Independent-Director	Member
3	Shri Vinay Mohan	Non – Independent Director	Member
4	Shri Sanjeev Arya	Non-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. N. P. Sahni	Independent Director	Chairperson
2	Shri. Ramesh Narang	Independent-Director	Member
3	Shri. Manish Malik	Independent-Director	Member
4	Smt. Shalini 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 N P Sahni	Independent Director	Chairperson
2	Shri. Vinay Mohan	Non – Independent Director	Member
3	Shri. Manish Malik	Independent-Director	Member