



## COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE

Name of Member	Category
Mr. Jagdish Keswani - Chairman	Independent Director
Mr. Shashank Ramesh Anikhindi - Member	Independent Director
Mrs. Malini Bansal - Member	Independent Director

### NOMINATION & REMUNERATION COMMITTEE

Name of Member	Category
Mr. Shashank Ramesh Anikhindi - Chairman	Independent Director
Mr. Jagdish Keswani - Member	Independent Director
Mr. Anil Sharma - Member	Non-Executive Non-Independent Director

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Member	Category
Mrs. Malini Bansal - Chairperson	Independent Director
Mr. Gursharan Singh - Member	Chairman & Managing Director
Mr. Dev Raj Arya - Member	Whole-time Director & CFO

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Member	Category
Brig. Harinder Pal Singh Bedi (Retd.)- Chairman	Independent Director
Mrs. Narinder Paul Kaur - Member	Non-Executive Non-Independent Director
Mr. Anil Sharma - Member	Non-Executive Non-Independent Director

### FINANCIAL AFFAIRS COMMITTEE

Name of Member	Category
Mr. Jagdish Keswani - Chairman	Independent Director
Mr. Gursharan Singh - Member	Chairman & Managing Director
Mr. Dev Raj Arya - Member	Whole-time Director & CFO