

Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
1.Audit Committee	Sh. Arun Mitter	Non Executive Independent Director, Chairman of the Committee
	Sh. Rajiv Gupta	Non Executive Non Independent Director
	Sh. Sharad Aggarwal	Non Executive Independent Director
	Sh.Karun Pratap Hoon	Non Executive Independent Director
2.Nomination & Remuneration Committee	Sh. Arun Mitter	Non Executive Independent Director, Chairman of the Committee
	Sh. Rajiv Gupta	Non Executive Non Independent Director
	Sh. Sharad Aggarwal	Non Executive Independent Director
	Sh.Karun Pratap Hoon	Non Executive Independent Director
3.Risk Management Committee	Sh. Arun Mitter	Non Executive Independent Director, Chairman of the Committee
	Sh. Sharad Aggarwal	Non Executive Independent Director
	Sh.Karun Pratap Hoon	Non Executive Independent Director
	Ms. Sumana Verma	Non Executive Non Independent Director
4.Stakeholders Relationship Committee	Sh. Sharad Aggarwal	Non Executive Independent Director, Chairman of the Committee
	Sh. Rajiv Gupta	Non Executive Non Independent Director
	Ms. Sumana Verma	Non Executive Non Independent Director
	Sh. Arun Mitter	Non Executive Independent Director,
	Sh.Karun Pratap Hoon	Non Executive Independent Director

Rajiv
Verma