

## **Composition of the Committees of the Board**

<b><u>Audit Committee</u></b>		
<b>S No.</b>	<b>Name</b>	<b>Category</b>
<b>1</b>	Mr. Ashwini Kumar Singh	Member
<b>2</b>	Mr. Anjanee Kumar Lakhotia	Member
<b>3</b>	Mr. Bhagwan Singh Duggal	Member
<b>4</b>	Ms. Sunita Palita	Member
<b><u>Stakeholders' Relationship Committee</u></b>		
<b>1</b>	Mr. Ashwini Kumar Singh	Chairman
<b>2</b>	Mr. Bhagwan Singh Duggal	Member
<b>3</b>	Ms. Sunita Palita	Member
<b><u>Nomination and Remuneration Committee</u></b>		
<b>1</b>	Ms. Sunita Palita	Chairperson
<b>2</b>	Mr. Bhagwan Singh Duggal	Member
<b>3</b>	Mr. Ashwini Kumar Singh	Member
<b><u>Corporate Social Responsibility Committee</u></b>		
<b>1</b>	Mr. Anjanee Kumar Lakhotia	Chairman
<b>2</b>	Mr. Ashwini Kumar Singh	Member
<b>3</b>	Ms. Sunita Palita	Member