

## Composition of the Committees of the Board

<u>Audit Committee</u>		
<b>S No.</b>	<b>Name</b>	<b>Category</b>
<b>1</b>	Mr. Ashwini Kumar Singh	Member
<b>2</b>	Mr. Anjanee Kumar Lakhota	Member
<b>3</b>	Mr. Bhagwan Singh Duggal	Member
<b>4</b>	Ms. Sunita Palita	Member

  

<u>Stakeholders' Relationship Committee</u>		
<b>1</b>	<b>2</b>	<b>3</b>
Mr. Ashwini Kumar Singh		Chairman
Mr. Bhagwan Singh Duggal		Member
Ms. Sunita Palita		Member

  

<u>Nomination and Remuneration Committee</u>		
<b>1</b>	<b>2</b>	<b>3</b>
Ms. Sunita Palita		Chairperson
Mr. Bhagwan Singh Duggal		Member
Mr. Ashwini Kumar Singh		Member

  

<u>Corporate Social Responsibility Committee</u>		
<b>1</b>	<b>2</b>	<b>3</b>
Mr. Anjanee Kumar Lakhota		Chairman
Mr. Ashwini Kumar Singh		Member
Ms. Sunita Palita		Member