

COMMITTEE OF BOARD OF DIRECTORS

Audit Committee

Name	Position in Committee	Category of Director
Mr. Ajay Kumar Khandelwal	Chairman	Non- Executive Independent Director
Mr. Bitu Pal	Member	Non- Executive Independent Director
Mr. Pawan Kumar Jhunjhunwala	Member	Whole-time Director

Stakeholders Relationship Committee

Name	Position in Committee	Category of Director
Mr. Ajay Kumar Khandelwal	Chairman	Non- Executive Independent Director
Mr. Bitu Pal	Member	Non- Executive Independent Director
Mr. Pawan Kumar Jhunjhunwala	Member	Whole-time Director

Nomination and Remuneration Committee

Name	Position in Committee	Category of Director
Mr. Ajay Kumar Khandelwal	Chairman	Non- Executive Independent Director
Mr. Bitu Pal	Member	Non- Executive Independent Director
Mrs. Mandeep Kaur Jaiswal	Member	Non- Executive Independent Director

