

COMMITTEE OF BOARD OF DIRECTORS

AUDIT COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. DEEPA GARG	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. PAWAN KUMAR JHUNJHUNWALA	MEMBER	EXECUTIVE DIRECTOR
MRS. MEENU JAIN	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. DEEPA GARG	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. MEENU JAIN	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR
MR. PAWAN KUMAR JHUNJHUNWALA	MEMBER	EXECUTIVE DIRECTOR

NOMINATION AND REMUNERATION COMMITTEE

NAME	POSITION OF COMMITTEE	CATEGORY OF DIRECTOR
MRS. DEEPA GARG	CHAIRMAN	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. MEENU JAIN	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR
MRS. REEMA MAGOTRA	MEMBER	NON-EXECUTIVE INDEPENDENT DIRECTOR

