

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

S. No.	Name of Committee	Name of Committee Member	Designation
1	Audit Committee	Mr. Vijay Paranjape	Chairman
		Mr. Sushil Kumar Roongta	Member
		Mr. Suneet Shriniwas Maheshwari	Member
		Mr. Athar Shahab	Member
2	Nomination and Remuneration Committee	Mr. Vijay Paranjape	Chairman
		Mr. Saroj Kumar Poddar	Member
		Mr. Sushil Kumar Roongta	Member
3	Stakeholders Relationship Committee	Mr. Vijay Paranjape	Chairman
		Mrs. Manju Gupta	Member
		Mr. Athar Shahab	Member
4	Corporate Social Responsibility Committee	Mr. Sushil Kumar Roongta	Chairman
		Mrs. Manju Gupta	Member
		Mr. Athar Shahab	Member
		Mr. Alok Saxena	Member
5	Risk Management Committee	Mr. Vijay Paranjape	Chairman
		Mr. Suneet Shriniwas Maheshwari	Member
		Mr. Athar Shahab	Member
		Mr. Alok Saxena	Member