

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

S. No.	Name of Committee	Name of Committee Member and Category of Directorship	Designation
1	Audit Committee	Mr. Vijay Paranjape, Independent Director	Chairman
		Mr. Suneet Shriniwas Maheshwari, Independent Director	Member
		Mr. Deepak Amitabh, Independent Director	Member
		Mr. Athar Shahab, Managing Director	Member
2	Nomination and Remuneration Committee	Mr. Vijay Paranjape, Independent Director	Chairman
		Mr. Saroj Kumar Poddar, Non-Executive Director	Member
		Mrs. Manju Gupta, Independent Director	Member
3	Stakeholders Relationship Committee	Mr. Vijay Paranjape, Independent Director	Chairman
		Mrs. Manju Gupta, Independent Director	Member
		Mr. Deepak Amitabh, Independent Director	Member
		Mr. Athar Shahab, Managing Director	Member
4	Corporate Social Responsibility Committee	Mrs. Manju Gupta, Independent Director	Member
		Mr. Deepak Amitabh, Independent Director	Member
		Mr. Athar Shahab, Managing Director	Member
		Mr. Alok Saxena, Whole-time Director	Member
5	Risk Management Committee	Mr. Vijay Paranjape, Independent Director	Chairman
		Mr. Suneet Shriniwas Maheshwari, Independent Director	Member
		Mr. Athar Shahab, Managing Director	Member
		Mr. Alok Saxena, Whole-time Director	Member