

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 Shrinivas 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. Sanjeev Lall, Independent Director	Member
		Mr. Athar Shahab, Managing Director	Member
4	Corporate Social Responsibility Committee	Mr. Athar Shahab, Managing Director	Chairman
		Mr. Deepak Amitabh, Independent Director	Member
		Mrs. Manju Gupta, Independent Director	Member
		Mr. Sanjeev Lall, Independent Director	Member
		Mr. Alok Saxena, Whole-time Director	Member