

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS

Audit Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Ms. Charu Jain	Member, Non-executive, Independent Director
Mr. Anil Arora	Member, Non-executive, Independent Director

Nomination and Remuneration Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Ms. Charu Jain	Member, Non-executive, Independent Director
Mr. Anil Arora	Member, Non-executive, Independent Director

Stakeholder Relationship Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Ms. Charu Jain	Member, Non-executive, Independent Director
Mr. Vijay Kumar Gupta	Member, Whole time Director

Corporate Social Responsibility Committee

Mr. Manoj Bishan Mittal	Chairperson, Non-executive, Independent Director
Mr. Vijay Kumar Gupta	Member, Whole time Director
Ms. Charu Jain	Member, Non-executive, Independent Director