

## COMPOSITION OF COMMITTEES OF THE BOARD

### A. AUDIT COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Shyam Sunder Jangid	Chairman
2	Mr. Rakesh Agrawal	Member
3	Mr. Gaurav Himatsingka	Member
4	Ms. Shruti Jatia	Member

### B. NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Shyam Sunder Jangid	Chairman
2	Mr. Rakesh Agrawal	Member
3	Mr. Gaurav Himatsingka	Member

### C. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Members	Designation
1	Ms. Ritu Joshi	Chairperson
2	Mr. Shyam Sunder Jangid	Member
3	Mr. Shiva Kabra	Member

### D. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Shyam Sunder Jangid	Chairman
2	Mr. Basant Kabra	Member
3	Mr. Gaurav Himatsingka	Member

### E. RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Members	Designation
1	Mr. Shyam Sunder Jangid	Chairman
2	Mr. Shiva Kabra	Member
3	Mr. Jaideep Barve	Member