

**Composition of the Committees is as under:**

<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Designation</b>
1. Audit Committee :	Mr. Girish Narain Mehra	Independent	Chairman
	Mr. Prateep Kumar Lahiri	Independent	Member
	Mr. Ravindra Gupta	Independent	Member
	Mrs. Shyamla Khera	Independent	Member
2. Stakeholders' Relationship Committee:	Mrs. Shyamla Khera	Independent	Chairperson
	Mr. Girish Narain Mehra	Independent	Member
	Mr. Prateep Kumar Lahiri	Independent	Member
	Mr. Arvind Varma	Independent	Member
3. Nomination & Remuneration Committee :	Mr. Prateep Kumar Lahiri	Independent	Chairman
	Mr. Girish Narain Mehra	Independent	Member
	Mr. Ravindra Gupta	Independent	Member
	Mr. Arvind Varma	Independent	Member
4. Corporate Social Responsibility Committee:	Mr. Ravindra Gupta	Independent	Chairman
	Mr. Girish Narain Mehra	Independent	Member
	Mrs. Shyamla Khera	Independent	Member
	Mr. Arvind Varma	Independent	Member