

<b>Composition of the Committees is as under:</b>			
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category</b>	<b>Designation</b>
<b>1.Audit Committee</b>	Mr. Girish Narain Mehra	Independent	Chairman
	Mr. Ravindra Gupta	Independent	Member
	Mrs. Shyamla Khera	Independent	Member
<b>2.Stakeholders' Relationship Committee</b>	Mrs. Shyamla Khera	Independent	Chairperson
	Mr. Girish Narain Mehra	Independent	Member
	Mr. Arvind Varma	Independent	Member
	Ms. Nisha Malhotra	Independent	Member
<b>3.Nomination &amp; Remuneration Committee</b>	Mr. Girish Narain Mehra	Independent	Chairman
	Mr. Ravindra Gupta	Independent	Member
	Mr. Arvind Varma	Independent	Member
	Ms. Nisha Malhotra	Independent	Member
<b>4. Corporate Social Responsibility Committee</b>	Mr. Ravindra Gupta	Independent	Chairman
	Mr. Girish Narain Mehra	Independent	Member
	Mrs. Shyamla Khera	Independent	Member
	Mr. Arvind Varma	Independent	Member