

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE	
Mr. Ajay Kumar Kalra	Chairman
Mr. Deepak Kumar Gangwani	Member
Mrs. Tanya Makhijani	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mrs. Tanya Makhijani	Chairman
Mr. Deepak Kumar Gangwani	Member
Mr. Ajay Kumar Kalra	Member

NOMINATION AND REMUNERATION COMMITTEE	
Mr. Ajay Kumar Kalra	Chairman
Mr. Deepak Kumar Gangwani	Member
Mrs. Tanya Makhijani	Member