

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive /Independent/Nominee)
Audit Committee	Mr. Lavkumar Kedarnath Vadehra	Chairperson-Independent-Non-Executive Director
	Mr. Radhemohan Ramgopal Malhotra	Independent-Non- Executive Director
	Mr. Dhiraj Subhash Mehra	Managing-Executive Director
Nomination & Remuneration Committee	Mr. Radhemohan Ramgopal Malhotra	Chairperson -Independent-Non- Executive Director
	Mr. Lavkumar Kedarnath Vadehra	Independent-Non- Executive Director
	Mr. Anant Ajaypat Singhania	Independent-Non- Executive Director
Stakeholders Relationship Committee	Mr. Radhemohan Ramgopal Malhotra	Chairperson -Independent-Non- Executive Director
	Mr. Lavkumar Kedarnath Vadehra	Independent-Non- Executive Director