

LIST OF COMMITTEES

1. The composition of **Audit Committee**, in compliance with Regulation 18, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Raj Kumar Jalan	Independent Director	Chairman
Mr. Apurva Salarpuria	Non – Executive Director	Member
Mr. Rajesh Lihala	Independent Director	Member

2. The composition of **Nomination and Remuneration Committee**, in compliance with Regulation 19, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Rajesh Lihala	Independent Director	Member
Mr. Anand Prakash	Non – Executive Director	Member
Mr. Apurva Salarpuria	Non – Executive Director	Member
Ms. Saileena Sarkar	Women Independent Director	Member

3. The composition of **Stakeholder Relationship Committee**, in compliance with Regulation 20, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Raj Kumar Jalan	Independent Director	Chairman
Mr. Purushottam Lal Agarwal	Whole Time Director	Member
Mr. Rajesh Lihala	Independent Director	Member

4. The composition of **Risk Management Committee**, in compliance with Regulation 21, is given below:

NAME OF THE MEMBER	CATEGORY	STATUS
Mr. Purushottam Lal Agarwal	Whole Time Director	Chairman
Mr. Apurva Salarpuria	Non – Executive Director	Member
Mr. Anand Prakash	Non – Executive Director	Member