

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
AUDIT COMMITTEE	Mr. Pankaj Shrimali	Chairman & Independent Director
	Mr. Kuruvila Kuriakose	Independent Director
	Mr. Vivek Kumar	Independent Director
	Mr. Nikhil Dua	Executive Director

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
NOMINATION & REMUNERATION COMMITTEE	Mr. Pankaj Shrimali	Chairman & Independent Director
	Mr. Vivek Kumar	Independent Director
	Ms. Deepa Verma	Independent Director

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Vivek Kumar	Chairman & Independent Director
	Mr. Ramesh Kumar Dua	Managing Director
	Mr. Mukand Lal Dua	Executive Director

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Ramesh Kumar Dua	Chairman & Managing Director
	Mr. Mukand Lal Dua	Executive Director
	Mr. Pankaj Shrimali	Independent Director
	Ms. Deepa Verma	Independent Director