

**COMPOSITION OF COMMITTEES****AUDIT COMMITTEE**

Sr. No.	Name of the Member	Designation
1.	Mr. Kapil Bagla	Chairperson and Independent Director
2.	Mr. Kewal Handa	Member and Independent Director
3.	Mr. Parvez A. Farooqui	Member and Non-Executive Director
4.	Mrs. Paulomi Dhawan	Member and Independent Director

**NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of the Member	Designation
1.	Mr. Kewal Handa	Chairman and Independent Director
2.	Mrs. Paulomi Dhawan	Member and Independent Director
3.	Mr. Kapil Bagla	Member and Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name of the Member	Designation
1.	Mrs. Paulomi Dhawan	Chairperson and Independent Director
2.	Mr. Parvez A. Farooqui	Member and Non-Executive Director
3.	Mr. Kapil Bagla	Member and Independent Director

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sr. No.	Name of the Member	Designation
1.	Mr. Kewal Handa	Chairman and Independent Director
2.	Mr. Rahul Puri	Member and Managing Director
3.	Mr. Parvez A. Farooqui	Member and Non-Executive Director