

COMPOSITION OF COMMITTEES

Audit Committee

Sr. No.	Name of the Director	Designation
1.	Mr. T. C. Dayal	Chairman – Independent Director
2.	Mr. V. K. Gulati	Member – Independent Director
3.	Mr. Srikar Bhattbhatt	Member – Independent Director

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Designation
1.	Dr. Rajesh Khajuria	Chairman – Independent Director
2.	Mr. V. K. Gulati	Member – Independent Director
3.	Mr. Marut Patel	Member – Non-Executive Director

Shareholders' / Investors' Grievance and Stakeholders Relationship Committee

Sr. No.	Name of the Director	Designation
1.	Mr. Srikar Bhattbhatt	Chairman – Independent Director
2.	Dr. Rajesh Khajuria	Member – Independent Director
3.	Mr. Marut Patel	Member – Non-Executive Director

Risk Management Committee

Sr. No.	Name of the Director	Designation
1.	Mr. V. K. Gulati	Chairman – Independent Director
2.	Mr. Srikar Bhattbhatt	Member – Independent Director
3.	Mr. Marut Patel	Member – Non-Executive Director