

COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee		
Name	Position	Nature of Directorship
Mr. Kailash Chand Bubna	Chairperson	Independent Non-Executive Director
Mr. Govardhandas Aggarwal	Member	Independent Non-Executive Director
Mr. Siddhartha Deorah	Member	Executive Director

Nomination & Remuneration Committee		
Name	Position	Nature of Directorship
Mr. Kailash Chand Bubna	Chairperson	Independent Non-Executive Director
Mr. Govardhandas Aggarwal	Member	Independent Non-Executive Director
Ms. Kavita Sharma	Member	Independent Non-Executive Director

Stakeholder Relationship Committee		
Name	Position	Nature of Directorship
Mr. Kailash Chand Bubna	Chairperson	Independent Non-Executive Director
Mr. Govardhandas Aggarwal	Member	Independent Non-Executive Director
Mr. Siddhartha Deorah	Member	Executive Director

Corporate Social Responsibility Committee		
Name	Position	Nature of Directorship
Mr. Kailash Chand Bubna	Chairperson	Independent Non-Executive Director
Mr. Govardhandas Aggarwal	Member	Independent Non-Executive Director
Mr. Siddhartha Deorah	Member	Executive Director