

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **AUDIT COMMITTEE**

1. Mr. Sudip Bandyopadhyay, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. Gurnam Singh, Member

### **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr. Sudip Bandyopadhyay, Chairman
2. Mr. Rohtas Goel, Member
3. Ms. Seema Prasad Avasarala, Member
4. Mr. Gurnam Singh, Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Mr. Gurnam Singh, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. Sudip Bandyopadhyay, Member

### **INVESTOR GRIEVANCES CUM STAKEHOLDER RELATIONSHIP COMMITTEE**

1. Mr. Gurnam Singh, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. Sudip Bandyopadhyay, Member

### **SHARE/DEBENTURE TRANSFER COMMITTEE**

1. Mr. Rohtas Goel, Chairman
2. Mr. Vimal Gupta, Member
3. Mr. Gurnam Singh, Member

### **RISK MANAGEMENT COMMITTEE**

1. Mr. Gurnam Singh, Chairman
2. Mr. Rohtas Goel, Member
3. Mr. Sudip Bandyopadhyay, Member
4. Mr. Vimal Gupta, Member