

COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Debabrata Sarkar	Chairman of the Committee	Independent Director
2	Shri T. V. Rao	Member	Independent Director
3	Shri Ameet N. Patel	Member	Independent Director
EXECUTIVE COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Jagdish Capoor	Member	Independent Director
2	Shri V. K. Kukreja	Member	Independent Director
3	Shri Vinay Sah	Member	Nominee Director
STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Debabrata Sarkar	Chairman of the Committee	Independent Director
2	Ms. Savita Singh	Member	Director
3	Shri Vinay Sah	Member	Nominee Director
NOMINATION & REMUNERATION COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri Jagdish Capoor	Chairman of the Committee	Independent Director
2	Shri Debabrata Sarkar	Member	Independent Director
3	Ms. Usha Sangwan	Member	Nominee Director
DEBENTURE ALLOTMENT COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Ms. Usha Sangwan	Chairman of the Committee	Nominee Director
2	Shri Vinay Sah	Member	Nominee Director
3	Shri Jagdish Capoor	Alternate Member	Independent Director
4	Dr. Dharmendra Bhandari	Alternate Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Ms. Usha Sangwan	Chairman of the Committee	Nominee Director
2	Shri Jagdish Capoor	Member	Independent Director
3	Dr. Dharmendra Bhandari	Member	Independent Director
4	Shri Vinay Sah	Member	Nominee Director
RISK MANAGEMENT COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Shri T. V. Rao	Chairman of the Committee	Independent Director
2	Dr. Dharmendra Bhandari	Member	Independent Director
3	Shri V. K. Kukreja	Member	Independent Director
3	Shri Vinay Sah	Member	Nominee Director
HR COMMITTEE			
Sr. No.	Name of the Director	Chairman / Member	Category of Director
1	Ms. Usha Sangwan	Chairman of the Committee	Nominee Director
2	Shri T. V. Rao	Member	Independent Director
3	Ms. Savita Singh	Member	Director