

## **COMPOSITION OF VARIOUS COMMITTEES**

### List of Committee/Members of the Company

The Audit Committee Member's detail as under below:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Sh. Arun Kumar Gupta	Chairman	Independent Director
Sh. R P Gupta	Member	Independent Director
Sh. Shobhit Uppal	Member	Dy. Managing Director
Sh. Vikas Ahluwalia	Member	Whole Time Director
Dr. Sushil Chandra	Member	Independent Director
Dr. Mohinder Sahlot	Member	Independent Director

The Nomination & Remuneration Committee Members detail as under below:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Category</b>
Dr. Sushil Chandra	Chairman	Independent Director
Sh. Arun Kumar Gupta	Member	Independent Director
Dr. Mohinder Sahlot	Member	Independent Director

The Stakeholders Relationship Committee, Members detail as under below :

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Dr. Mohinder Sahlot	Chairman	Independent Director
Dr.Sushil Chandra	Member	Independent Director
Sh. Shobhit Uppal	Member	Dy. Managing Director

Corporate Social Responsibility Committee, Members detail as under below:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Dr.Sushil Chandra	Chairman	Independent Director
Sh. Shobhit Uppal	Member	Dy. Managing Director
Sh. Arun Kumar Gupta	Member	Independent Director

Risk Management Committee, Members detail as under below:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Sh. Arun Kumar Gupta	Chairman	Independent Director
Sh. Shobhit Uppal	Member	Dy. Managing Director
Sh.Vikas Ahluwalia	Member	Whole Time Director