

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee	<ol style="list-style-type: none">1. Mr. Narayan Atal – Chairman2. Mr. Naresh Agarwal3. Mr. Deepak Kumar
Nomination and Remuneration Committee	<ol style="list-style-type: none">1. Mr. Narayan Atal – Chairman2. Mr. Naresh Agarwal3. Mr. Surbhit Dabriwala
Stakeholder Relationship Committee	<ol style="list-style-type: none">1. Mr. Narayan Atal – Chairman2. Mr. Deepak Kumar3. Mr. Sunil Khandelwal4. Mr. Surbhit Dabriwala
CSR Committee	<ol style="list-style-type: none">1. Mr. Narayan Atal – Chairman2. Mr. Surbhit Dabriwala3. Mr. Deepak Kumar