

**COMPOSITION OF COMMITTEES OF BOARD**

<b>Audit Committee</b>	<ol style="list-style-type: none"><li>1. Mr. Narayan T. Atal - Chairman</li><li>2. Mr. Ashok Kumar Jain</li><li>3. Mr. Deepak Kumar Siysharan Singh</li></ol>
<b>Nomination and Remuneration Committee</b>	<ol style="list-style-type: none"><li>1. Mr. Narayan T. Atal - Chairman</li><li>2. Mr. Ashok Kumar Jain</li><li>3. Mr. Surbhit Dabriwala</li></ol>
<b>Stakeholders Relationship Committee</b>	<ol style="list-style-type: none"><li>1. Mr. Narayan T. Atal - Chairman</li><li>2. Mr. Deepak Kumar Siysharan Singh</li></ol>
<b>CSR Committee</b>	<ol style="list-style-type: none"><li>1. Mr. Narayan T. Atal - Chairman</li><li>2. Mr. Surbhit Dabriwala</li><li>3. Mr. Deepak Kumar Siysharan Singh</li></ol>