

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Mr. Ravi Kumar Gupta	Chairman
Mr. Gyan Prakash Govil	Member
Mr. Vivek Garg	Member

EXECUTIVE COMMITTEE

Mr. Vikas Garg	Chairman
Mr. Vivek Garg	Member
Mr. Suresh Kumar Dhingra	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Gyan Prakash Govil	Chairman
Mr. Vikas Garg	Member
Mr. Vivek Garg	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Ravi Kumar Gupta	Chairman
Mr. Gyan Prakash Govil	Member
Mr. Vivek Garg	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Ravi Kumar Gupta	Chairman
Mr. Gyan Prakash Govil	Member
Mr. Vikas Garg	Member