

Composition of the Committees of the Board

Audit Committee

1. Mr. Manoj Maheshwari – Chairman
2. Mr. Vinod Kumar Srivastava - Member
3. Mr. Vikas Modi – Member
4. Dr. Rashmi Aggarwal - Member
5. Mr. Avanish Singh Visen- Member

Nomination & Remuneration Committee

1. Mr. Vinod Kumar Srivastava – Chairman
2. Mr. Vikas Modi- Member
3. Dr. Rashmi Aggarwal- Member

Risk Management Committee

1. Mr. Rajeev Jain – Chairman
2. Mr. Avanish Singh Visen- Member
3. Mr. Vinod Kumar Srivastava- Member

Stakeholders Relationship Committee

1. Mr. Vinod Kumar Srivastava – Chairman
2. Mr. Rajeev Jain- Member
3. Mr. Avanish Singh Visen- Member

Corporate Social Responsibility Committee

1. Mrs. Bina Jain - Chairman
2. Mr. Vinod Kumar Srivastava- Member
3. Mr. Rajeev Jain- Member
4. Mr. Avanish Singh Visen- Member