

Composition of Committees of Board of Directors for FY 2019-20

Audit Committee

| Name of the Member | Role |
|--------------------|----------|
| Mr. Satish Ajmera | Chairman |
| Mr. M. L. Bhagat | Member |
| Mr. Saroj Khemka | Member |
| Mr. S. K. Mitra | Member |
| Mr. M. Khaitan | Member |

Stakeholders Relationship Committee

| Name of the Member | Role |
|--------------------|----------|
| Mr. S. K. Mitra | Chairman |
| Mr. Saroj Khemka | Member |
| Mr. Devesh Khaitan | Member |

Nomination and Remuneration Committee

| Name of the Member | Role |
|------------------------------|----------|
| Mr. Saroj Khemka | Chairman |
| Mr. Satish Ajmera | Member |
| Ms. Pranika Khaitan Rawat | Member |

Corporate Social Responsibility Committee

| Name of the Member | Role |
|--------------------|----------|
| Mr. M. Khaitan | Chairman |
| Mr. M. L. Bhagat | Member |
| Mr. Devesh Khaitan | Member |