

List of Committees of Board of Directors as constituted for Financial Year 2018-19

Audit Committee

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

Stakeholders Relationship Committee

Name of the Member	Role
Mr. Saroj Khemka	Chairman
Mr. D. D. Trivedi	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	Member

Corporate Social Responsibility Committee

Name of the Member	Role
Mr. M. K. Khaitan	Chairman
Mr. S. K. Mitra	Member
Mr. Devesh Khaitan	Member