

**Audit Committee**

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

**Stakeholders Relationship Committee**

Name of the Member	Role
Mr. Satish Ajmera	Chairman
Mr. S. K. Mitra	Member
Mr. Saroj Khemka	Member
Mr. M. K. Khaitan	Member
Mr. Devesh Khaitan	Member

**Nomination and Remuneration Committee**

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

**Corporate Social Responsibility Committee**

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