

## **Composition of Committees**

### **Audit Committee**

<b>Name of the Member</b>	<b>Role</b>
Mr. Rishi Bajoria	Chairman
Dr. Sudhir Bhandari	Member
Mr. M. Khaitan	Member
Mr. Sanjay Kumar Singh	Member

### **Stakeholders Relationship Committee**

<b>Name of the Member</b>	<b>Role</b>
Mr. Sanjay Kumar Singh	Chairman
Dr. Sudhir Bhandari	Member
Mr. Devesh Khaitan	Member
Mr. Rishi Bajoria	Member

### **Nomination and Remuneration Committee**

<b>Name of the Member</b>	<b>Role</b>
Dr. Sudhir Bhandari	Chairman
Mr. Rishi Bajoria	Member
Mrs. Shailja Khaitan	Member

### **Corporate Social Responsibility Committee**

<b>Name of the Member</b>	<b>Role</b>
Mr. M. Khaitan	Chairman
Mr. Devesh Khaitan	Member
Mr. Sanjay Kumar Singh	Member