

COMMITTEES OF THE BOARD OF DIRECTORS AND ITS COMPOSITION

Audit Committee

Name	Designation & Category
Mr. Vivek D. Dharm	Chairman-Independent
Mr. Subhash Nabar	Member-Independent
Mr. Chandrakant Jyoti	Member-Independent

Stakeholders Relationship Committee

Name	Designation & Category
Mr. Vivek D. Dharm	Chairman-Independent
Mr. Subhash Nabar	Member-Independent
Mr. Chandrakant Jyoti	Member-Independent

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Nomination and Remuneration Committee

Name	Designation & Category
Mr. Chandrakant Jyoti	Chairman-Independent
Mr. Subhash Nabar	Member-Independent
Mr. Vivek D. Dharm	Member- Non-Executive

Risk Management Committee

Name	Designation & Category
Mr. Vivek D. Dharm	Chairman-Independent
Mr. Subhash Nabar	Member-Independent
Mr. Chandrakant Jyoti	Member-Independent

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Corporate Social Responsibility Committee

Name	Designation & Category
Mr. Vivek D. Dharm	Chairman-Independent
Mr. Subhash Nabar	Member-Independent
Mr. Chandrakant Jyoti	Member-Independent

Finance and General Affairs Committee

Name	Designation & Category
Mr. Vivek D. Dharm	Chairman-Independent
Mr. Subhash Nabar	Member-Independent
Mr. Chandrakant Jyoti	Member-Independent