

COMPOSITION OF VARIOUS COMMITTEES OF THE COMPANY

AUDIT COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Vipen Kapur	Chairman
2	Mr. Chitranjan Dar	Member
3	Mr. Rajesh Chopra	Member

RISK MANAGEMENT COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Pradeep Kumar Chowdhry	Chairman
2	Mr. Rajesh Chopra	Member
3	Mr. Chitranjan Dar	Member
4	Mr. Hemant Bhatt	Member

NOMINATION AND REMUNERATION COMMITTEE		
Sr.No.	Name of Director	Designation
1	Ms. Savita Mahajan	Chairperson
2	Mr. Vipen Kapur	Member
3	Mr. Hemant Bhatt	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr.No.	Name of Director	Designation
1	Ms. Savita Mahajan	Chairperson
2	Mr. Prathap	Member
3	Mr. Deepak Malik	Member
4	Mr. Pradeep K Chowdhry	Member

STATKEHOLDERS COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Chitranjan Dar	Chairperson
2	Mr. Govind Ambady	Member
3	Mr. Rajesh Chopra	Member
4	Mr. Pradeep K Chowdhry	Member

IPO COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Deepak Malik	Member
2	Mr. Pradeep K Chowdhry	Member
3	Mr. Hemant Bhatt	Member

FINANCE COMMITTEE		
Sr.No.	Name of Director	Designation
1	Mr. Pradeep K Chowdhry	Chairman
2	Mr. Deepak Malik	Member
3	Mr. Rajesh Chopra	Member
4	Mr. Hemant Bhatt	Member