

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sl. No.	Name	Designation
1.	Ms. Shilpy Chopra	Chairman (NED-Independent Director)
2.	Mr. Munish Bhardwaj	Member (NED-Independent Director)
3.	Mrs. Aruna Manchanda	Member (NED)

Nomination & Remuneration Committee

Sl. No.	Name	Designation
1.	Ms. Shilpy Chopra	Chairman (NED-Independent Director)
2.	Mr. Munish Bhardwaj	Member (NED-Independent Director)
3.	Mrs. Aruna Manchanda	Member (NED)

Stakeholders Relationship Committee

Sl. No.	Name	Designation
1.	Ms. Shilpy Chopra	Chairman (NED-Independent Director)
2.	Mr. Munish Bhardwaj	Member (NED-Independent Director)
3.	Mrs. Aruna Manchanda	Member (NED)