



## COMMITTEES OF BOARD OF DIRECTORS

### AUDIT COMMITTEE

Name of Directors	Category
Mr. Jagdish Keswani	Independent Director
Mr. Shashank Ramesh Anikhindi	Independent Director
Mrs. Malini Bansal	Independent Director

### NOMINATION & REMUNERATION COMMITTEE

Name of Directors	Category
Mr. Shashank Ramesh Anikhindi	Independent Director
Mr. Anil Sharma	Non- Independent Director
Mr. Jagdish Keswani	Independent Director

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Directors	Category
Mrs. Malini Bansal	Chairman
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Jagdish Keswani	Independent Director

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Category
Brig. Harinder Pal Singh Bedi (Retd.)	Independent Director
Mrs. Narinder Paul Kaur	Non- Independent Director
Mr. Anil Sharma	Non- Independent Director

### FINANCIAL AFFAIRS COMMITTEE

Name of Directors	Category
Mr. Jagdish Keswani	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Anil Sharma	Non- Independent Director

### RISK MANAGEMENT COMMITTEE

Name of Directors	Category
Mr. Shashank Ramesh Anikhindi	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Jagdish Keswani	Independent Director
Mr. Prabh Mehar Singh	Vice- President Finance & Business Excellence