

COMMITTEES COMPOSITION:

Audit Committee Composition:

Name	Position in the Committee	Designation
Dileep Rao	Chairman	Independent Director
Ravinder Singh Sodhi	Member	Independent Director
Anil Dass	Member	Managing Director

Nomination and Remuneration Committee Composition:

Name	Position in the Committee	Designation
Ravi Indra Singh Verdi	Chairperson	Independent Director
Anand Narain Bhatia	Member	Non-Executive Director
Dileep Rao	Member	Independent Director

Stakeholders Relationship Committee Composition:

Name	Position in the Committee	Designation
Anand Narain Bhatia	Chairperson	Non-Executive Director
Samir Gugnani	Member	Whole Time Director
Dileep Rao	Member	Independent Director

Corporate Social Responsibility Committee Composition:

Name	Position in the Committee	Designation
Anil Dass	Chairman	Managing Director
Samir Gugnani	Member	Whole Time Director
Malti Sen	Member	Non-Executive Director
Ravi Indra Singh Verdi	Member	Independent Director