

Composition of various Committees of Board of Directors

Audit Committee

	Name of Director	Designation
1	Shri Dharmendar Nath Davar	Chairman
2	Shri Shekhar Agarwal	Member
3	Dr. Kamal Gupta	Member
4	Dr. Om Parkash Bahl	Member

Nomination and Remuneration Committee

	Name of Director	Designation
1	Shri Dharmendar Nath Davar	Chairman
2	Dr. Kamal Gupta	Member
3	Dr. Om Parkash Bahl	Member

Stakeholders Relationship Committee

	Name of Director	Designation
1	Shri Riju Jhunjunwala	Chairman
2	Shri Ravi Jhunjunwala	Member
3	Dr. Kamal Gupta	Member

Corporate Social Responsibility Committee

	Name of Director	Designation
1	Shri Ravi Jhunjunwala	Chairman
2	Shri Dharmendar Nath Davar	Member
3	Smt. Vinita Singhania	Member