



Committees of Board of Directors

Audit Committee

Sr. No	Name of Director	Category	Status
1	Mrs Renu Jagdish	Independent Director	Chairman
2	Mr. Vijay Bansal	Managing Director	Member
3	Mr. Balvinder Singh Ahluwalia	Independent Director	Member

Nomination and Remuneration Committee

Sr. No	Name of Director	Category	Status
1	Mrs Renu Jagdish	Independent Director	Chairman
2	Mr. Rajeev Sharma	Independent Director	Member
3	Mr. Balvinder Singh Ahluwalia	Independent Director	Member

Stake Holders Relationship Committee

Sr. No	Name of Director	Category	Status
1	Mrs. Renu Jagdish	Independent Director	Chairman
2	Mr. Vijay Bansal	Managing Director	Member
3	Mr. Rajeev Sharma	Independent Director	Member

Corporate Social Responsibility Committee

Sr. No	Name of Director	Category	Status
1.	Mr. Vijay Bansal	Managing Director	Chairman
2.	Mr. Basant Goyal	Executive Director	Member
3.	Mrs. Renu Jagdish	Independent Director	Member