

**Various Board Committees of the Company and their constitutions:**

<b>Name of Committee</b>	<b>Members</b>
Audit Committee	Mr. J. Balakrishnan – <i>Chairman</i> Mr. S. Singhal Mr. G. N. Bajpai
Stakeholders Relationship Committee	Mr. G. N. Bajpai – <i>Chairman</i> Mr. Brij K Jhawar Mr. P. K. Jain
Nomination & Remuneration Committee	Mr. J Balakrishnan – <i>Chairman</i> Mr. G N Bajpai Mr. S Singhal
CSR Committee	Mr. B. K. Jhawar – <i>Chairman</i> Mr. Brij K Jhawar Mr. P. S. Bhattacharyya
Risk Management Committee	Mr. P S Bhattacharyya – <i>Chairman</i> Mr. R Jhawar Mr. P.K. Jain Mr. M Rohatgi
Finance Committee	Mr. G N Bajpai – <i>Chairman</i> Mr. P Jhawar Mr. R Jhawar Mr. J Balakrishnan Mr. P K Jain
Investment & Strategy Committee	Mr. G N Bajpai – <i>Chairman</i> Mr. P Jhawar Mr. R Jhawar Mr. J Balakrishnan
Committee of Independent Directors	Mr. J Balakrishnan – <i>Chairman</i> Mr. G N Bajpai Mr. S Singhal Mr. P S Bhattacharyya Mr. M Rohatgi

