

Various Board Committees of the Company and their constitutions

Name of Committee	Members
Audit Committee	Mr. Vijay S Bapna - Chairman Mr. M Rohatgi Mr. Rajeev Jhawar
Nomination & Remuneration Committee	Mrs. Ramni Nirula- Chairperson Mr. M Rohatgi Mr. R Venkatachalam
Stakeholders Relationship Committee	Mr. M Rohatgi - Chairman Mr. Brij K Jhawar Mr. Rajeev Jhawar Mr. D J Basu
CSR Committee	Mr. Brij K Jhawar- Chairman Mrs. Ramni Nirula Mr. D J Basu
Finance Committee	Mr. M Rohatgi - Chairman Mrs. Ramni Nirula Mr. R Jhawar Mr. D J Basu

