



**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **Audit Committee**

#### **Composition**

<b>Name of Director</b>	<b>Designation</b>	<b>Chairman/Member</b>
Mr Sanjay Bhalla	Non-Executive-Independent Director	Chairman
Mr Arvind Verma	Executive Director	Member
Mr Subhash Chander Sapa	Non-Executive-Independent Director	Member

### **Nomination & Remuneration Committee**

#### **Composition**

<b>Name of Director</b>	<b>Designation</b>	<b>Chairman/Member</b>
Mr Sanjay Bhalla	Non-Executive-Independent Director	Chairman
Mr Subhash Chander Sapa	Non-Executive-Independent Director	Member
Dr Yashvir Singh	Non-Executive-Independent Director	Member

### **Stakeholders Relationship Committee**

#### **Composition**

<b>Name of Director</b>	<b>Designation</b>	<b>Chairman/Member</b>
Mr Sanjay Bhalla	Non-Executive-Independent Director	Chairman
Dr Rajshree Saxena	Non-Executive-Independent Director	Member
Mr Arvind Verma	Executive Director	Member

### **Corporate Social Responsibility Committee**

#### **Composition**

<b>Name of Director</b>	<b>Designation</b>	<b>Chairman/Member</b>
Mr Shuja Mirza	Managing Director	Chairman
Mr Arvind Verma	Executive Director	Member
Mr Yashvir Singh	Non-Executive-Independent Director	Member
Dr. Rajshree Saxena	Non-Executive-Independent Director	Member

## **Risk Management Committee**

### **Composition**

<b>Name of Director</b>	<b>Designation</b>	<b>Chairman/Member</b>
Mr Shuja Mirza	Managing Director	Chairman
Mr Arvind Verma	Executive Director	Member
Mr Sanjay Bhalla	Non-Executive-Independent Director	Member
Ms Aparna Baruka	Manager	Member