

BOARD COMMITTEES & ITS COMPOSITION

AUDIT COMMITTEE

Mr. Salil Narang	Chairman/Independent Director
Mr. Amarjit Kochhar	Member/Independent Director
Mr. Ashish Khemka	Member/Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Salil Narang	Chairman/Independent Director
Mr. Amarjit Kochhar	Member/Independent Director
Mr. Ashish Khemka	Member/Director

NOMINATION AND REMUNERATION COMMITTEE

Mr. Salil Narang	Chairman/Independent Director
Mr. Amarjit Kochhar	Member/Independent Director
Mrs. Chandra Kala Khemka	Member/Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rajeev Khemka	Chairman
Mr. Ashish Khemka	Member
Mr. Salil Narang	Member/Independent Director