

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00761530	Salil Narang	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	08645111	Amarjit Kochhar	Non-Executive - Independent Director	Member	30-06-2021		
3	00103321	Ashish Khemka	Executive Director	Member	01-08-1996		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00761530	Salil Narang	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	08645111	Amarjit Kochhar	Non-Executive - Independent Director	Member	30-06-2021		
3	00103321	Ashish Khemka	Executive Director	Member	01-08-1996		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00761530	Salil Narang	Non-Executive - Independent Director	Chairperson	22-02-2022		
2	08645111	Amarjit Kochhar	Non-Executive - Independent Director	Member	30-06-2021		
3	00103321	Ashish Khemka	Executive Director	Member	01-08-1996		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00103260	Rajeev Khemka	Executive Director	Chairperson	30-09-1985		
2	00761530	Salil Narang	Non-Executive - Independent Director	Member	22-02-2022		
3	00103321	Ashish Khemka	Executive Director	Member	01-08-1996		