

Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee ^s)
Audit Committee :	<ol style="list-style-type: none"> 1. Jaswant D. Sharma 2. Rajkumar Mehta 3. Alok Bharara 4. Mahendra Agarwal 	Independent Director Independent Director Independent Director Director – Non- Independent
Nomination & Remuneration Committee (NRC)	<ol style="list-style-type: none"> 1. Jaswant D. Sharma 2. Harikrishna Patni 3. Alok Bharara 4. Rajkumar Mehta 	Independent Director Independent Director Independent Director Independent Director
Corporate Social Responsibility (CSR) Committee	<ol style="list-style-type: none"> 1. Jaiprakash Agarwal 2. Lalit Agarwal 3. Jaswant D.Sharma 	Managing Director Whole Time Director Independent Director
Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Harikrishna Patni 2. Jaswant D. Sharma 3. Alok Bharara 4. Rajkumar Mehta 	Independent Director Independent Director Independent Director Independent Director
Risk Management Committee	<ol style="list-style-type: none"> 1. Jaswant D. Sharma 2. Alok Bharara 3. Rajkumar Mehta 	Independent Director Independent Director Independent Director I