

BOARD COMMITTEES AND THEIR CONSTITUTION

S. No.	Name of the Committee	Chairman/ Members
1	Audit Committee	- Shri Inderdeep Singh - Shri Pradeep Dinodia - Shri Alok Ranjan - Smt. Ferida Chopra
2	Nomination and Remuneration Committee	- Shri Inderdeep Singh - Alok Ranjan - Shri Pradeep Dinodia
3	Stakeholders' Relationship Committee	- Shri Inderdeep Singh - Shri Pradeep Dinodia - Shri A.K. Taneja - Smt Ferida Chopra
4	Corporate Social Responsibility (CSR) Committee	- Shri Pradeep Dinodia - Shri A.K. Taneja - Shri Inderdeep Singh - Shri Luv D. Shriram - Smt. Meenakshi Dass
5	Risk management Committee	- Shri Pradeep Dinodia - Shri Inderdeep Singh - Shri Alok Ranjan - Shri A.K. Taneja - Shri R. Srinivasan - Shri Luv D. Shriram - Smt. Meenakshi Dass