

**BOARD COMMITTEES AND THEIR CONSTITUTION**

<b>S. No.</b>	<b>Name of the committee</b>	<b>Chairman</b>	<b>Members</b>
1	Audit Committee	- Shri Inderdeep Singh	- Shri C.Y. Pal - Shri Ravinder Narain - Shri Pradeep Dinodia
2	Nomination and Remuneration Committee	- Shri Ravinder Narain	- Shri Inderdeep Singh - Shri C.Y. Pal - Shri Pradeep Dinodia
3	Stakeholders' Relationship Committee	- Shri Inderdeep Singh	- Shri Pradeep Dinodia
4	Corporate Social Responsibility (CSR) Committee	- Shri Pradeep Dinodia	- Shri Inderdeep Singh - Shri A.K. Taneja - Shri Luv D. Shriram - Smt. Meenakshi Dass