

## BOARD COMMITTEES AND THEIR CONSTITUTION

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