

BOARD COMMITTEES AND THEIR CONSTITUTION

| S. No. | Name of Committee | Chairman/Members |
|--------|---|---|
| 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 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 |