

**BOARD COMMITTEES AND THEIR CONSTITUTION**

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