

BOARD COMMITTEES AND THEIR CONSTITUTION

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