

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **Audit Committee**

1)	Mr. S. K. Palekar – Independent Director	Chairman
2)	Mr. Arunkumar Gandhi - Independent Director	Member
3)	Mr. Suresh Gupta - Executive Director	Member

### **Nomination and Remuneration Committee**

1)	Mr. Arunkumar Gandhi – Independent Director	Chairman
2)	Mr. Ramesh Kumar Dhir - Independent Director	Member
3)	Mr. Nripjit Singh Chawla – Independent Director	Member

### **Stakeholders Relationship Committee**

1)	Mr. Ramesh Kumar Dhir - Independent Director	Chairman
2)	Mr. S. K. Palekar – Independent Director	Member

### **Corporate Social Responsibility Committee**

1)	Mr. Suresh Gupta - Executive Director	Chairman
2)	Mr. S. K. Palekar – Independent Director	Member
3)	Mr. A. Venkatrangan – Managing Director	Member