

COMMITTEES OF THE BOARD**Composition of Committees of the Board of Directors**

Name of Committee	Name of Committee members	Category
Audit Committee	Mr. Anand Chopra	Chairperson/ Director Independent
	Ms. Nandini Jhanwar	Member/ Director Independent
	Mr. Jaikishan Bagri	Member/ Whole-time Director
Nomination & Remuneration Committee	Mr. Keshava Das Mundhra	Chairperson/ Director Independent
	Ms. Nandini Jhanwar	Member/ Director Independent
	Mr. Anand Chopra	Member/ Director Independent
Risk Management Committee	Mr. Jaikishan Bagri	Chairperson/ Director Whole-time
	Ms. Nandini Jhanwar	Member/ Director Independent
	Mr. Anand Chopra	Member/ Director Independent
Stakeholders Relationship Committee	Mr. Anand Chopra	Chairperson/ Director Independent
	Ms. Nandini Jhanwar	Member/ Director Independent
	Mr. Keshava Das Mundhra	Member/ Director Independent