

Committee of Board of Directors

Audit Committee:

1		Mr. Dilip Kumar Daga	Chairman – Independent Director - Non-Executive
2	2.	Mrs. Shikha Bhandari	Member – Non-Executive Director
3	3.	Mr. Prashant Chakravorty	Member – Independent Director - Non-Executive

Nomination & Remuneration Committee (NRC):

1.	Mr. Prashant Chakravorty	Chairman – Independent Director - Non-Executive
2.	Mr. Dilip Kumar Daga	Member – Independent Director - Non-Executive
3.	Mr. Ramaswamy V. Iyer	Member – Independent Director - Non-Executive

$Corporate\ Social\ Responsibility\ (CSR)\ Committee:$

1	. Mr. Sandeep Vrat	Chairman – Director & CEO
2	. Mr. Dilip Kumar Da	ga Member – Independent Director - Non-Executive
3	. Mr. Anil Bhandari	Member – Managing Director

Risk Management Committee:

1.	Mr. Sandeep Vrat	Chairman – Director & CEO
2.	Mr. Dilip Kumar Daga	Member – Independent Director - Non-Executive
3.	Mr. Prashant Chakravorty	Member – Independent Director - Non-Executive
4.	Mr. Anil Bhandari	Member – Managing Director