

I - COMPOSITION OF VARIOUS STATUTORY COMMITTEES OF THE BOARD OF THE COMPANY

1. Audit Committee:-

<u>S.no.</u>	<u>Name</u>	<u>Designation</u>	<u>Designation in the committee</u>
1.	Ravinder Nagpal	Non-Executive, Independent Director	Chairman
2.	Arvind Kapur	Non-Executive, Independent Director	Member
3.	Gaurav Dalmia	Additional Director (Non-Executive, Independent Director)	Member

2. Nomination and Remuneration Committee:-

<u>S.no.</u>	<u>Name</u>	<u>Designation</u>	<u>Designation in the committee</u>
1.	Krishan Lal Chugh	Non-Executive, Independent Director	Chairman
2.	Arjun Sharma	Non-Executive, Independent Director	Member
3.	Ravinder Nagpal	Non-Executive, Independent Director	Member

3. Stakeholders' Relationship Committee:-

<u>S.no.</u>	<u>Name</u>	<u>Designation</u>	<u>Designation in the committee</u>
1.	Arjun Sharma	Non-Executive, Independent Director	Chairman
2.	Arvind Kapur	Non-Executive, Independent Director	Member
3.	Arvind Joshi	Whole-time Director, Chief Financial Officer & Company Secretary	Member

4. Corporate Social Responsibility Committee:-

<u>S.no.</u>	<u>Name</u>	<u>Designation</u>	<u>Designation in the committee</u>
1.	Jayant Davar	Co-chairman and Managing Director	Chairman
2.	Arvind Kapur	Non-Executive, Independent Director	Member
3.	Arvind Joshi	Whole-time Director, Chief Financial Officer & Company Secretary	Member
4.	Gaurav Dalmia	Additional Director (Non-Executive, Independent Director)	Member

5. Share Transfer & Allotment Committee

<u>S.no.</u>	<u>Name</u>	<u>Designation</u>	<u>Designation in the committee</u>
1.	Jayant Davar	Co-chairman and Managing Director	Chairman
2.	Gaurav Dalmia	Additional Director (Non-Executive, Independent Director)	Member
3.	Arvind Joshi	Whole-time Director, Chief Financial Officer & Company Secretary	Member