

**COMMITTEES OF THE BOARD**

**1. Audit Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1	Smt. Archana Capoor	Non-Executive Independent Director	Chairman
2	Shri. Arvind Kapur	Non-Executive Independent Director	Member
3	Shri. Sandeep Dinodia	Non-Executive & Non Independent Director	Member

**2. Nomination and Remuneration Committee**

S. No	Name	Designation of the Board	Designation in the Committee
1	Shri. Vimal Mahendru	Non-Executive Independent Director	Chairman
2	Shri. Arjun Sharma	Non-Executive Independent Director	Member
3	Smt. Archana Capoor	Non-Executive Independent Director	Member

**3. Risk Management Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1	Shri. Dharmendar Nath Davar	Chairman, Non-Executive & Non Independent Director	Chairman
2	Shri. Arvind Kapur	Non-Executive Independent Director	Member
3	Shri. Sandeep Dinodia	Non-Executive & Non Independent Director	Member
4	Smt. Monica Davar	Non-Executive & Non Independent Director	Member

**4. Corporate Social Responsibility Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1	Shri. Jayant Davar	Co-Chairman & Managing Director	Chairman
2	Smt. Monica Davar	Non-Executive & Non Independent Director	Member
3	Shri. Arvind Kapur	Non-Executive Independent Director	Member

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**5. Stakeholders' Relationship Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1	Shri. Arjun Sharma	Non-Executive Independent Director	Chairman
2	Shri. Jayant Davar	Co-Chairman & Managing Director	Member
3	Shri. Arvind Kapur	Non-Executive Independent Director	Member

**6. Finance Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1	Shri. Dharmendar Nath Davar	Chairman, Non-Executive & Non Independent Director	Chairman
2	Shri. Jayant Davar	Co-Chairman & Managing Director	Member
3	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
4	Shri. Arvind Kapur	Non-Executive Independent Director	Member

**7. Share Transfer & Allotment Committee**

S. No	Name	Designation on the Board	Designation in the Committee
1	Shri. Jayant Davar	Co-Chairman & Managing Director	Chairman
2	Shri. Vimal Mahendru	Non-Executive Independent Director	Member
3	Smt. Archana Capoor	Non-Executive Independent Director	Member

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