

**COMMITTEES OF THE BOARD**

**1. Audit Committee**

<b><u>S.No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>	<b><u>Designation in the Committee</u></b>
1.	Ravinder Nagpal	Independent Director	Chairman
2.	Arvind Kapur	Independent Director	Member
3.	Archana Capoor	Nominee Director, Non-Independent and Non-Executive	Member

**2. Nomination and Remuneration Committee**

<b><u>S.No.</u></b>	<b><u>Name</u></b>	<b><u>Designation</u></b>	<b><u>Designation in the Committee</u></b>
1.	Krishan Lal Chugh	Independent Director	Chairman
2.	Arjun Sharma	Independent Director	Member
3.	Ravinder Nagpal	Independent Director	Member

**3. Stakeholders' Relationship Committee**

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

**4. Corporate Social Responsibility Committee**

S.No.	Name	Designation	Designation in the Committee
1.	Jayant Davar	Co-Chairman and Managing Director	Chairman
2.	Arvind Kapur	Independent Director	Member
3.	Arvind Joshi	Whole-time Director, Chief Financial Officer & Company Secretary	Member

**5. Share Transfer & Allotment Committee**

S.No.	Name	Designation	Designation in the Committee
1.	Jayant Davar	Co-Chairman and Managing Director	Chairman
2.	Arvind Joshi	Whole-time Director, Chief Financial Officer & Company Secretary	Member
3.	Archana Capoor	Additional (Non-Executive, Independent Director)	Member

**6. Finance Committee**

S.No.	Name	Designation	Designation in the Committee
1.	Dharmendar Nath Davar	Chairman	Chairman
2.	Jayant Davar	Co-Chairman and Managing Director	Member
3.	Arvind Joshi	Whole-time Director, Chief Financial Officer & Company Secretary	Member