

COMMITTEES OF THE BOARD

1. Audit Committee

<u>S.No.</u>	<u>Name</u>	<u>Designation</u>	<u>Designation in the Committee</u>
1.	Ravinder Nagpal	Independent Director	Chairman
2.	Puru Aggarwal	Whole Time Director & Chief Financial Officer	Member
3.	Arvind Kapur	Independent Director	Member
4.	Archana Capoor	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	Independent Director	Chairman
2.	Arjun Sharma	Independent Director	Member
3.	Ravinder Nagpal	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	Independent Director	Chairman
2.	Puru Aggarwal	Whole Time Director & Chief Financial Officer	Member
3.	Jayant Davar	Co-Chairman & Managing Director	Member
4.	Arvind Kapur	Independent Director	Member

4. Corporate Social Responsibility Committee

S.No.	Name	Designation	Designation in the Committee
1.	Jayant Davar	Co-Chairman and Managing Director	Chairman
2.	Monica Davar	Non-Executive Director	Member
3.	Puru Aggarwal	Whole Time Director & Chief Financial Officer	Member
4.	Arvind Kapur	Independent Director	Member

5. Share Transfer & Allotment Committee

S.No.	Name	Designation	Designation in the Committee
1.	Jayant Davar	Co-Chairman and Managing Director	Chairman
2.	Puru Aggarwal	Whole Time Director & Chief Financial Officer	Member
3.	Vimal Mahendru	Independent Director	Member
4.	Archana Capoor	Independent Director	Member

6. Finance Committee

S.No.	Name	Designation	Designation in the Committee
1.	D.N. Davar	Chairman	Chairman
2.	Jayant Davar	Co-Chairman and Managing Director	Member
3.	Puru Aggarwal	Whole Time Director & Chief Financial Officer	Member
4.	Ravinder Nagpal	Independent Director	Member