

Committee of Board of Directors

AUDIT COMMITTEE

Mr. P. Kalyanasundaram	:	Chairman (Independent Director)
Mr. Shiv Sharan Kumar Bhagat	:	Member (Independent & Non Executive Director)
Mr. Krishan Diyal Aggarwal	:	Member (Independent & Non Executive Director)
Mr. P.K. Ojha	:	Company Secretary

NOMINATION AND REMUNERATION COMMITTEE

Mr. Krishan Diyal Aggarwal	:	Chairman (Independent & Non Executive Director)
Mr. Shiv Sharan Kumar Bhagat	:	Member (Independent & Non Executive Director)
Mr. Vidya Bhushan Mishra	:	Member (Independent & Non Executive Director)
Mr. P. Kalyanasundaram	:	Member (Independent Director)

STAKEHOLDERS GRIEVANCE REDRESSAL COMMITTEE

Mr. Vidya Bhushan Mishra	:	Chairman (Independent & Non Executive Director)
Mr. Kanal Gupta	:	Member (Non Executive Director)
Mr. Krishan Diyal Aggarwal	:	Member (Independent & Non Executive Director)
Mr. P. Kalyanasundaram	:	Member (Independent Director)
Mr. P.K. Ojha	:	Company Secretary

CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABILITY COMMITTEE

Mr. Shiv Sharan Kumar Bhagat	:	Chairman (Independent & Non Executive Director)
Mr. Pramod Kumar Gupta	:	Member (Chairman cum Managing Director)
Mr. Vidya Bhushan Mishra	:	Member (Independent & Non Executive Director)
Mr. Uma Shanker Pandey	:	Member (Non Executive Director)
Mr. P.K. Ojha	:	Company Secretary

RISK MANAGEMENT COMMITTEE

Mr. Pramod Kumar Gupta	:	Chairman (Managing Director)
Mr. Kanal Gupta	:	Member (Non Executive Director)
Mr. Uma Shanker Pandey	:	Member (Non Executive Director)

ETHICS COMMITTEE

Mr. Kanal Gupta	:	Chairman (Non Executive Director)
Mr. Uma Shanker Pandey	:	Member (Non Executive Director)
Mr. P.K. Ojha	:	Company Secretary