

Composition of various committee of Board of Directors

Audit Committee: Audit Committee comprises of three non-executive independent directors as under:-

S.no.	Name	Position	Designation
1	Ravi Berry	Chairman	Independent Director
2	Rekha Chauhan	member	Independent Director
3	Prakash Chander Panjekar	Member	Independent Director

Nomination and remuneration Committee

S.no.	Name	Position	Designation
1	Ravi Berry	Chairman	Independent Director
2	Rekha Chauhan	member	Independent Director
3	Prakash Chander Panjekar	Member	Independent Director

Corporate social Responsibility Committee

S.no.	Name	Position	Designation
1	Ravi Berry	Chairman	Independent Director
2	Rekha Chauhan	member	Independent Director
3	Prakash Chander Panjekar	Member	Independent Director

Stakeholders' Relationship Committee

S.no.	Name	Position	Designation
1	Ravi Berry	Chairman	Independent Director
2	Rekha Chauhan	member	Independent Director
3	Kiran Goyal	Member	Managing Director

Risk Committee

S.no.	Name	Position	Designation
1	Ravi Berry	Chairman	Independent Director
2	Rekha Chauhan	member	Independent Director
3	Prakash Chander Panjekar	Member	Independent Director

Technology Committee

S.no.	Name	Position	Designation
1	Ravi Berry	Chairman	Independent Director
2	Rekha Chauhan	member	Independent Director
3	Prakash Chander Panjekar	Member	Independent Director

Management Committee

S.no.	Name	Position	Designation
1	Ravi Berry	Chairman	Independent Director
2	Rekha Chauhan	member	Independent Director
3	Prakash Chander Panjekar	Member	Independent Director