

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **1. Audit Committee**

- a. Sudeep Pande: Chairperson
- b. Amit Sharma: Member
- c. Ravi Kumar Aggarwal: Member

### **2. Nomination and Remuneration Committee**

- a. Amit Sharma: Chairperson
- b. Sudeep Pande: Member
- c. Ravi Kumar Aggarwal: Member

### **3. Stakeholder Relationship Committee**

- a. Ravi Kumar Aggarwal: Chairperson
- b. Madhusudan Bagla: Member
- c. Sudeep Pande: Member

### **4. Corporate Social Responsibility Committee**

- a. Madhusudan Bagla: Chairperson
- b. Amit Sharma: Member
- c. Ravi Kumar Aggarwal: Member