

## COMPOSITION OF BOARD COMMITTEES

### **A. Audit Committee**

<b><u>Sr.NO.</u></b>	<b><u>Name of the Director</u></b>	<b><u>Category</u></b>	<b><u>Chairperson/Membership</u></b>
1.	Mr. Himanshu Baid	ID	Chairperson
2.	Mr. Brij Behari Tandon	ID	Member
3.	Mr. Anant Nahata	MD & CEO	Member

### **B. Nomination and Remuneration Committee**

<b><u>Sr.NO.</u></b>	<b><u>Name of the Director</u></b>	<b><u>Category</u></b>	<b><u>Chairperson/Membership</u></b>
1.	Mr. Himanshu Baid	ID	Chairperson
2.	Mr. Brij Behari Tandon	ID	Member
3.	Mr. Subhash Chander Rustgi	NED	Member

### **C. Corporate Social Responsibility Committee**

<b><u>Sr.NO.</u></b>	<b><u>Name of the Director</u></b>	<b><u>Category</u></b>	<b><u>Chairperson/Membership</u></b>
1.	Mr. Brij Behari Tandon	ID	Chairperson
2.	Mr. Himanshu Baid	ID	Member
3.	Mr. Anant Nahata	MD & CEO	Member

ID: Independent Director

NED: Non-Executive Director

MD & CEO: Managing Director and Chief Executive Officer