



LIST OF COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

1. Hemant Bhageria- Chairman
2. Manoj Bhatt
3. Kapil Garg

Nomination and Remuneration Committee

1. Nitin Goel- Chairman
2. Hemant Bhageria
3. Manoj Bhatt

Stakeholder Relationship Committee

1. Hemant Bhageria- Chairman
2. Nitin Goel
3. Kapil Garg

Corporate Social Responsibility Committee

1. Manoj Kumar Bhatt- Chairman
2. Kapil Garg
3. Nitin Goel

Risk Management Committee

1. Kapil Garg-Chairman
2. Manoj Bhatt
3. Nitin Goel
4. Gunjan Jain
5. Madhur Goel

