

**COMPOSITION OF BOARD COMMITTEES**

<b>SR. NO.</b>	<b>NAME OF THE COMMITTEE</b>	<b>COMMITTEE MEMBER</b>	<b>DESIGNATION</b>
1.	Audit Committee	Mr. Gopikrishna Bubna Mr. Pardeep Khosla Mr. Varun Daga	Chairman Member Member
2.	Stakeholders' Relationship Committee	Mr. Gopikrishna Bubna Mr. Pankaj Seth Mr. Saumil Marfatia	Chairman Member Member
3.	Nomination & Remuneration Committee	Mr. Pardeep Khosla Mr. Varun Daga Mr. Gopikrishna Bubna Mr. Pankaj Seth	Chairman Member Member Member