

COMPOSITION OF BOARD COMMITTEES

SR. NO.	NAME OF THE COMMITTEE	COMMITTEE MEMBER	DESIGNATION
1.	Audit Committee	Mr. Pardeep Khosla Mr. Varun Daga Mr. Balkrishna Patil	Chairman Member Member
2.	Stakeholders' Relationship Committee	Mr. Saumil Marfatia Mr. Pankaj Seth Mr. Sunil Buch	Chairman Member Member
3.	Nomination & Remuneration Committee	Mr. Pardeep Khosla Mr. Varun Daga Mr. Pankaj Seth Mr. Sunil Buch	Chairman Member Member Member
4.	CSR Committee	Mr. Pankaj Seth Mrs. Anisha Seth Mr. Pardeep Khosla	Chairman Member Member