

Composition of Various Committees is in Terms of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Mr. K M Poddar - Independent Director – Chairman
Mr. S.N. Roy - Independent Director – Member
Ms. Avantika Gupta - Non-Executive Director – Member

2) RISK MANAGEMENT COMMITTEE:

Mr. P. P. Gupta - Managing Director – Chairman
Mr. S.N. Roy - Independent Director – Member
Mr. Ankit Saraiya - Non-Executive Director - Member

3) AUDIT COMMITTEE:

Mr. K. Vasudevan - Chairman
Mr. V. D. Mohile - Member
Mr. K. K. Rai - Member
Mr. S. N. Roy - Member

4) NOMINATION & REMUNERATION COMMITTEE:

Mr. S.N. Roy - Chairman
Mr. K. K. Rai - Member
Mr. K M Poddar - Member

5) STAKEHOLDERS RELATIONSHIP COMMITTEE:

Mr. K. Vasudevan - Chairman
Mr. V. D. Mohile - Member
Mr. Ankit Saraiya - Member

6) SHARE TRANSFER AND TRANSMISSION COMMITTEE

Mr. Ankit Saraiya - Non-Executive Director - Chairman
Mr. S.N. Roy - Independent Director – Member
Ms. Avantika Gupta - Non-Executive Director – Member