

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

1. AUDIT COMMITTEE:

Name of Committee Members
Pramod Kumar Agrawal
Abhay Goenka
Sunita Shroff

2. NOMINATION AND REMUNERATION COMMITTEE

Name of Committee Members
Pramod Kumar Agrawal
Abhay Goenka
Sunita Shroff

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Committee Members
Pramod Kumar Agrawal
Abhay Goenka
Sunita Shroff

4. RISK MANAGEMENT COMMITTEE

Name of Committee Members
Pramod Kumar Agrawal
Abhay Goenka
Sunita Shroff

5. SEXUAL HARASSMENT COMMITTEE

Name of Committee Members
Pramod Kumar Agrawal
Abhay Goenka
Sunita Shroff