

S.No	Name of Committee	Composition of Committee	Chairman/Member
1	Audit Committee	Mr. Dinesh Kumar Govil Mr. Arun Kumar Gupta Mrs. Chanchal Chadha Phadnis	Chairman Member Member
2	Nomination & Remuneration Committee	Mr. Dinesh Kumar Govil Mr. Arun Kumar Gupta Mrs. Chanchal Chadha Phadnis	Member Member Member
3	Stakeholders Relationship Committee	Mr. Dinesh Kumar Govil Mr. Rajat Agrawal Dr. M.P. Agarwal	Chairman Member Member
4	Compensation Committee	Mr. Dinesh Kumar Govil Mrs. Chanchal Chadha Phadnis Mr. Arun Kumar Gupta	Chairman Member Member
5	Investment Committee	Mr. Dinesh Kumar Govil Dr. M.P. Agarwal Mr. Rajat Agrawal	Member Member Member
6	CSR Committee	Mr. Dinesh Kumar Govil Dr. M.P. Agarwal Mr. Rajat Agrawal	Chairman Member Member
7	Finance & Risk Management Committee	Mr. Dinesh Kumar Govil Dr. M.P. Agarwal Mr. Rajat Agrawal	Member Member Member