

Composition of Committees of Board of Directors

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)
Audit Committee	Mr. Rajeev Moudgil (Chairman) Mr. Subhash Chander Seth (Member) Mr. J.K. Singh (Member)	Non Executive & Independent Non Executive & Independent Non Executive & Non-Independent
Nomination & Remuneration Committee	Mr. Rajeev Moudgil (Chairman) Mr. Subhash Chander Seth (Member) Mr. J.K. Singh (Member)	Non Executive & Independent Non Executive & Independent Non Executive & Non-Independent
Stakeholders Relationship Committee	Mr. Subhash Chander Seth (Chairman) Mr. Rajeev Moudgil (Member) Mr. N.S. Parameswaran (Member)	Non Executive & Independent Non Executive & Independent Executive & Non-Independent