

AUDIT COMMITTEE

MEMBER	DESIGNATION
ADITYA GUPTA	CHAIRMAN
RATAN LAL VIJAY	MEMBER
MANOJ KUMAR PANDEY	MEMBER

NOMINATION & REMUNERATION COMMITTEE

MEMBER	DESIGNATION
ADITYA GUPTA	CHAIRMAN
RATAN LAL VIJAY	MEMBER
MANOJ KUMAR PANDEY	MEMBER

STAKEHOLDER RELATIONSHIP COMMITTEE

MEMBER	DESIGNATION
ADITYA GUPTA	CHAIRMAN
RATAN LAL VIJAY	MEMBER
MANOJ KUMAR PANDEY	MEMBER

RISK MANAGEMENT COMMITTEE

MEMBER	DESIGNATION
ADITYA GUPTA	CHAIRMAN
RATAN LAL VIJAY	MEMBER
MANOJ KUMAR PANDEY	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

MEMBER	DESIGNATION
ADITYA GUPTA	CHAIRMAN
RATAN LAL VIJAY	MEMBER
MANOJ KUMAR PANDEY	MEMBER