

DETAILS OF COMMITTEE

AUDIT COMMITTEE

S. No.	Name of Director	Designation on Committee
1.	Mr. Parmendra Kumar Sharma	Chairperson
2.	Mr. Gopal Bordia	Member
3.	Mr. Anil Nayar	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Director	Designation on Committee
1.	Mr. Gopal Bordia	Chairperson
2.	Mrs. Neoma Vasdev	Member
3.	Mr. Anil Nayar	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Director	Designation on Committee
1.	Mr. Parmendra Kumar Sharma	Chairperson
2.	Mr. Rishabh Gupta	Member
3.	Mr. Gopal Bordia	Member