

Constitution of Committees

Name of the Committees	Name of the Members
Audit Committee	Ms. Archana Capoor-Chairperson Mr. Desh Raj Dogra-Member Mr. Sanjay Vijay Bhandarkar-Member
Nomination & Remuneration Committee	Ms. Archana Capoor-Chairperson Mr. Desh Raj Dogra-Member
Subsidiaries and Joint Ventures Governance Committee	Mr. Desh Raj Dogra-Chairman Mr. Himanshu Gupta-Member Mr. Dinesh Kumar Jhunjhnuwala-Member
Corporate Social Responsibility Committee	Mr. Desh Raj Dogra-Chairman Mr. Himanshu Gupta-Member Mr. Dinesh Kumar Jhunjhnuwala-Member
Stakeholders Relationship Committee	Ms. Savita Gupta-Chairperson Mr. Himanshu Gupta-Member Mr. Rajagopalan Chandrashekar-Member
Administrative Committee	Mr. Himanshu Gupta-Member Mr. Dinesh Kumar Jhunjhnuwala-Member Mr. Gaurav Kumar Jhunjhnuwala-Member Mr. Saurabh Mittal-Permanent Invitee Mr. Jagdeep Singh-Permanent Invitee
IPO Committee	Mr. Himanshu Gupta- Member Mr. Dinesh Kumar Jhunjhnuwala-Member Mr. Jagdeep Singh-Company Secretary Mr. Saurabh Mittal-Invitee