

**Constitution of Committees**

<b>Name of the Committees</b>	<b>Name of the Members</b>
<b>Audit Committee</b>	Ms. Archana Capoor-Chairperson Mr. Desh Raj Dogra-Member Mr. Sanjay Vijay Bhandarkar-Member
<b>Nomination &amp; Remuneration Committee</b>	Ms. Archana Capoor-Chairperson Mr. Desh Raj Dogra-Member Mr. Rajagopalan Chandrashekar-Member
<b>Corporate Social Responsibility Committee</b>	Mr. Desh Raj Dogra-Chairman Mr. Himanshu Gupta-Member Mr. Dinesh Kumar Jhunjhnuwala-Member
<b>Stakeholders Relationship Committee</b>	Ms. Savita Gupta-Chairperson Mr. Himanshu Gupta-Member Mr. Rajagopalan Chandrashekar-Member
<b>Administrative Committee</b>	Mr. Himanshu Gupta-Member Mr. Dinesh Kumar Jhunjhnuwala-Member Mr. Gaurav Kumar Jhunjhnuwala-Member Mr. Saurabh Mittal-Permanent Invitee Mr. Jagdeep Singh-Permanent Invitee