



**Composition of Committees of the Board of Directors.
With effect from 12th April, 2023.**

Audit Committee		
Sr. No.	Name of Director	Designation
1.	Mr. Manu Chopra	Chairman
2.	Mr. Kamal Gulati	Member
3.	Mr. Narinder Kumar Kamra	Member

Nomination and Remuneration Committee		
Sr. No.	Name of Director	Designation
1.	Ms. Dhamini Chhabra	Chairman
2.	Mr. Manu Chopra	Member
3.	Mr. Kamal Gulati	Member

Stakeholders Relationship Committee		
Sr. No.	Name of Director	Designation
1.	Mr. Kamal Gulati	Chairman
2.	Mr. Narinder Kumar Kamra	Member
3.	Ms. Neetu Gupta	Member