

LIST OF COMMITTEE OF DIRECTORS

Name of Committee	Members
Audit Committee	1. Mrs. Vidya Shah (Chairperson) 2. Mr. Suman Chatterjee (Member) 3. Mr. Rakesh Jain (Member) 4. Mr. Hemant Bharat Ram (Member)
Nomination & Remuneration Committee	1. Mr. Rakesh Jain (Chairman) 2. Mr. Suman Chatterjee (Member) 3. Mr. Randhir Singh Kalsi (Member)
Stakeholder Relationship Committee	1. Mr. Mr. Suman Chatterjee (Chairman) 2. Mr. R.K. Rewari (Member) 3. Ms. Soumya Jain (Member)
Corporate Social Responsibility Committee	1. Mrs. Vidya Shah (Chairperson) 2. Mr. Sachit Jain (Member) 3. Mr. Rakesh Jain (Member)
Risk Management Committee	1. Mr. Suman Chatterjee (Chairman) 2. Mr. Hemant Bharat Ram (Member) 3. Mr. R.K. Rewari (Member) 4. Mr. Sanjeev Singla (Member) 5. Mr. Davinder Singh (Member)
Environmental, Social and Governance Committee	1. Mr. Sachit Jain (Chairman) 2. Mr. Rajendar Kumar Rewari (Member) 3. Ms. Soumya Jain (Member)