



**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>NAME OF COMMITTEE(S)</b>	<b>NAME OF COMMITTEE MEMBERS</b>
AUDIT COMMITTEE	Mr. Rajiv Kapasi- Chairman
	Mr. Amitav Kothari
	Mrs. Alka Devi Bangur
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mrs. Alka Devi Bangur- Chairman
	Mr. Rajiv Kapasi
	Mr. Yogesh Bangur
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Lakshmi Niwas Bangur- Chairman
	Mr. Amitav Kothari
	Mr. Yogesh Bangur
NOMINATION & REMUNERATION COMMITTEE	Mr. Lakshmi Niwas Bangur
	Mr. Amitav Kothari
	Mr. Rajiv Kapasi

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