



## **COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS**

<b><u>Audit Committee</u></b>		
<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
Mr. Sandeep Prajapati	Chairperson	Non-Executive - Independent Director
Mr. Amarpal Sethi	Member	Executive Director
Mr. M H Azad	Member	Non-Executive - Independent Director
Mr. Jose Jacob	Member	Non-Executive - Independent Director
<b><u>Stakeholders Relationship Committee</u></b>		
Mr. M H Azad	Chairperson	Non-Executive - Independent Director
Mr. Sukhpal Singh Sethi	Member	Executive Director
Mr. Sonpal Sethi	Member	Executive Director
Mr. Sandeep Prajapati	Member	Non-Executive - Independent Director
<b><u>CSR Committee</u></b>		
Mr. Rishipal Sethi	Chairperson	Executive Director
Mr. Joe Paul	Member	Executive Director
Smt. Abhilasha Hattangdi	Member	Non-Executive - Independent Director
<b><u>Risk Management Committee</u></b>		
Mr. Sandeep Prajapati	Chairperson	Non-Executive - Independent Director
Mr. Thakur Hotchandani	Member	Non-Executive - Independent Director
Mr. Karanpal Sethi	Member	Executive Director
<b><u>Nomination &amp; Remuneration Committee</u></b>		
Mr. M H Azad	Chairperson	Non-Executive - Independent Director
Smt. Abhilasha Hattangdi	Member	Non-Executive - Independent Director
Mr. Jose Jacob	Member	Non-Executive - Independent Director