

## **Composition of various Committees of Board of Directors:**

### **AUDIT COMMITTEE:-**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Sanjiv Bhasin	Chairman
2	Mr. Pyush Gupta	Member
3	Mr. Vivek Kumar Agarwal	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:-**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Aditya Malhotra	Chairman
2	Mr. Pyush Gupta	Member
3	Mr. Vivek Kumar Agarwal	Member

### **NOMINATION AND REMUNERATION COMMITTEE:-**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Sanjiv Bhasin	Chairman
2	Mr. Aditya Malhotra	Member
3	Mr. Vivek Kumar Agarwal	Member

### **CSR (Corporate Social Responsibility) COMMITTEE:-**

<b>S.No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Sanjiv Bhasin	Chairman
2	Mr. Pyush Gupta	Member
3	Mr. Vivek Kumar Agarwal	Member