

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Sh. B.B. Tandon	Chairman
2.	Sh. B.B. Singal	Member
3.	Sh. M.V. Suryanarayana	Member
4.	Sh. Ashwani Kumar	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Sh. M.V. Suryanarayana	Chairman
2.	Sh. B. B. Tandon	Member
3.	Sh. B.B. Singal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Sh. B.B. Singal	Chairman
2.	Sh. Neeraj Singal	Member
3.	Sh. P.K. Aggarwal	Member

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Sh. B.B. Singal	Chairman
2.	Sh. Nittin Johari	Member
3.	Sh. B. B. Tandon	Member

COMMITTEE ON BORROWINGS, INVESTMENTS AND LOANS

Sr. No.	Name of Directors	Designation
1.	Sh. B.B. Singal	Chairman
2.	Sh. Neeraj Singal	Member
3.	Sh. Nittin Johari	Member