

1. AUDIT COMMITTEE

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. Navnish Mittal	Chairman (Independent Director)
2	Mr. P. S. Paliwal	Member (Independent Director)
3	Mr. Randhir Singh	Member (Independent Director)

2. NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. P. S. Paliwal	Chairman (Independent Director)
2	Mr. Navnish Mittal	Member (Independent Director)
3	Mr. Randhir Singh	Member (Independent Director)

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO.	DIRECTORS NAME	DESIGNATION
1	Mr. P. S. Paliwal	Chairman (Independent Director)
2	Mr. Navnish Mittal	Member (Independent Director)
3	Mr. Randhir Singh	Member (Independent Director)