



Composition of Audit Committee

Sr. No.	Name of Director	Position held
1	Mr. Devendra Raj Mehta	Chairman
2	Mr. Shailendra Raj Mehta	Member
3	Ms. Anjali Seth	Member
4	Mr. Kamal Kishore Jain	Member

Composition of Nomination and Remuneration Committee

Sr. No.	Name of Director	Position held
1	Mr. Shailendra Raj Mehta	Chairman
2	Mr. Devendra Raj Mehta	Member
3	Mr. Manish Mohnot	Member

Composition of Stakeholders Relationship Committee

Sr. No.	Name of Director	Position held
1	Mr. Kamal Kishore Jain	Chairman
2	Mr. Manish Mohnot	Member
3	Mr. Shailendra Kumar Tripathi	Member
4	Ms. Anjali Seth	Member

Composition of Corporate Social Responsibility Committee

Sr. No.	Name of Director	Position held
1	Mr. Devendra Raj Mehta	Chairman
2	Mr. Shailendra Kumar Tripathi	Member
3	Mr. Kamal Kishore Jain	Member

Composition of Risk Management Committee

Sr. No.	Name of Committee Member	Position held
1	Mr. Shailendra Raj Mehta	Chairman
2	Mr. Shailendra Kumar Tripathi	Member
3	Mr. Manish Mohnot	Member
4	Mr. Azad Shaw	Member
5	Mr. Narayanan Neelakanteswaran	Member