

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No	Name of the Director	Designation
1.	Mr. K.N. Deenadayalan	Chairman
2.	Mr. Mahavir Chand	Member
3.	Mr. Pavan Kumar Kavad	Member

NOMINATION & REMUNERATION COMMITTEE

Sr. No	Name of the Director	Designation
1.	Mr. Mahavir Chand	Chairperson
2.	Mr. K. N. Deenadayalan	Member
3.	Mr. Suresh Kumar	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name of the Director	Designation
1.	Mr. K. N. Deenadayalan	Chairman
2.	Mr. Pavan Kumar Kavad	Member
3	Ms. Anuradha Jayaraman	Member