



## COMPOSITION OF COMMITTEES

### AUDIT COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mrs. Paulomi Dhawan	Chairperson and Independent Director
2.	Mr. Kewal Handa	Member and Independent Director
3.	Mr. Parvez A. Farooqui	Member and Non-Executive Director
4.	Mr. Kapil Bagla	Member and Independent Director

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Kewal Handa	Chairman and Independent Director
2.	Mrs. Paulomi Dhawan	Member and Independent Director
3.	Mr. Kapil Bagla	Member and Independent Director

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mrs. Paulomi Dhawan	Chairperson and Independent Director
2.	Mr. Parvez A. Farooqui	Member and Non-Executive Director
3.	Mr. Kapil Bagla	Member and Independent Director

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Kewal Handa	Chairman and Independent Director
2.	Mr. Rahul Puri	Member and Managing Director
3.	Mr. Parvez A. Farooqui	Member and Non-Executive Director