

COMPOSITION OF AUDIT COMMITTEE

S. No.	Name of the Member	Designation
1	Mr. Ajay Kumar Grover (Chairman of Committee)	Independent Director
2	Ms. Preeti Singhi	Independent Director
3	Dr. Jatinderpal Singh Bakshi	Non-executive Director

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Member	Designation
1	Mr. Ajay Kumar Grover (Chairman of Committee)	Independent Director
2	Ms. Preeti Singhi	Independent Director
3	Dr. Jatinderpal Singh Bakshi	Non-executive Director

COMPOSITION OF STAKEHOLDER AND RELATIONSHIP COMMITTEE

S. No.	Name of the Member	Designation
1	Mr. Ajay Kumar Grover (Chairman of Committee)	Independent Director
2	Ms. Preeti Singhi	Independent Director
3	Dr. Jatinderpal Singh Bakshi	Non-executive Director

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Member	Designation
1	Dr. Jatinderpal Singh Bakshi	Non-executive Director
2	Ms. Gurminder Kaur Bakshi	Non-executive Director
3	Mr. Ajay Kumar Grover	Independent Director