

List of Committees of Board of Directors

Audit Committee:

S.No.	Name of Member	Designation
1.	Shri Samrat Banerjee	Chairman
2.	Shri Vimal Bhandari	Member
3.	Ms. Nidhi Jagat Killawala	Member
4.	Shri Shirish Rajendra Barwale	Member

Nomination and Remuneration Committee:

S.No.	Name of Member	Designation
1.	Shri Samarat Banerjee	Chairman
2.	Ms. Nidhi Jagat Killawala	Member
3.	Shri Vimal Bhandari	Member
4.	Shri Vedant Jhaver	Member

Stakeholders Relationship Committee:

S.No.	Name of Member	Designation
1.	Shri Raj Kishore Singh	Chairman
2.	Shri Uma Shankar Bhartia	Member
3.	Shri Vimal Bhandari	Member
4.	Shri Shirish Rajendra Barwale	Member