

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS****➤ AUDIT COMMITTEE**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mrs. Geeta Thakur	Member	Independent, Non-Executive
2	Mr. Ashutosh Goenka	Member	Non-Independent, Executive
3	Mr. Hemal K Shah	Member	Independent, Non-Executive
4	Mr. Rajesh Bhandari	Member	Independent, Non-Executive

**➤ NOMINATION & REMUNERATION COMMITTEE**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mrs. Geeta Thakur	Member	Independent, Non-Executive
2	Mr. Hemal K Shah	Member	Independent, Non-Executive
3	Mr. Rajesh Bhandari	Member	Independent, Non-Executive

**➤ STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mrs. Geeta Thakur	Member	Independent, Non-Executive
2	Mr. Ashutosh Goenka	Member	Non-Independent, Executive
3	Mr.. Hemal K Shah	Member	Independent, Non-Executive
4	Mr. Rajesh Bhandari	Member	Independent, Non-Executive

**➤ RISK MANAGEMENT COMMITTEE:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mrs. Geeta Thakur	Member	Independent, Non-Executive
2	Mr. Ashutosh Goenka	Member	Non-Independent, Executive
3	Mr.. Hemal K Shah	Member	Independent, Non-Executive
4	Mr. Rajesh Bhandari	Member	Independent, Non-Executive

➤ **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Ashutosh Goenka	Chairman	Non-Independent, Executive
2	Mr. Shubhang Goenka	Member	Non-Independent, Executive
3	Mr. Hemal K Shah	Member	Independent, Non- Executive