

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

Sl. No.	Name of Director	Designation	Category
1	Mrs. Kalpana Maheshwari	Chairman	Independent, Non-Executive
2	Mr. Ashutosh Goenka	Member	Non-Independent, Executive
3	Mr. Hemal K Shah	Member	Independent, Non-Executive
4	Mr. V K Jeyakodi	Member	Independent, Non-Executive
5	Ms. Kanchan Rathi	Secretary	Company Secretary

➤ NOMINATION & REMUNERATION COMMITTEE

Sl. No.	Name of Director	Designation	Category
1	Mr. V K Jeyakodi	Chairman	Independent, Non-Executive
2	Mrs. Kalpana Maheshwari	Member	Independent, Non-Executive
3	Mr. Hemal K Shah	Member	Independent, Non-Executive
4	Ms. Kanchan Rathi	Secretary	Company Secretary

➤ STAKEHOLDERS RELATIONSHIP COMMITTEE

Sl. No.	Name of Director	Designation	Category
1	Mr. Hemal K Shah	Chairman	Independent, Non-Executive
2	Mr. Ashutosh Goenka	Member	Non-Independent, Executive
3	Mr. Shubhang Goenka	Member	Non-Independent, Executive
4	Ms. Kanchan Rathi	Secretary	Company Secretary

➤ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sl. No.	Name of Director	Designation	Category
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

➤ **RISK MANAGEMENT COMMITTEE:**

Sl. No.	Name of Director	Designation	Category
1	Mr. Hemal K Shah	Chairman	Independent, Non-Executive
2	Mr. Ashutosh Goenka	Member	Non-Independent, Executive
3	Mr. Shubhang Goenka	Member	Non-Independent, Executive
4	Ms. Kanchan Rathi	Secretary	Company Secretary