

Committees of the Board of Directors

Audit Committee	Mr. K. C. Jain	Chairman of the Committee / Independent Director
	Mr. S. V. Loyalka	Independent Director
	Dr. Rajeshwar Singh	Independent Director
Nomination and Remuneration Committee	Mr. K. C. Jain	Chairman of the Committee / Independent Director
	Mr. S. V. Loyalka	Independent Director
	Dr. Rajeshwar Singh	Independent Director
Stakeholders Relationship Committee	Mr. K. C. Jain	Chairman of the Committee / Independent Director
	Dr. Rajeshwar Singh	Independent Director
	Ms. Purnima Jain	Wholetime Director / CEO
Risk Management Committee	Mr. Saahil Parikh	Wholetime Director / CFO
	Ms. Purnima Jain	Wholetime Director / CEO
	Mr. Sandeep Kadam	Asst. Manager (Accounts)