

## **COMPOSITION OF COMMITTEE**

### **A. COMPOSITION OF AUDIT COMMITTEE:**

<b>S. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>POSITION</b>	<b>CATEGORY</b>
1.	Shri Kamal Ahluwalia	Chairperson	Independent Non-Executive Director
2.	Shri Piyush Mutha	Member	Managing Director
3.	Smt. Deepa Sudhir Mekal	Member	Independent Non-Executive Director
4.	Shri Manish Jhanwar	Member	Independent Non-Executive Director

### **B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:**

<b>S. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>POSITION</b>	<b>CATEGORY</b>
1.	Shri Kamal Ahluwalia	Chairman	Independent Non-Executive Director
2.	Smt. Deepa Sudhir Mekal	Member	Independent Non-Executive Director
3.	Shri Praneet Mutha	Member	Non-Executive, Non-Independent Director

### **C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE:**

<b>S. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>POSITION</b>	<b>CATEGORY</b>
1.	Smt. Deepa Sudhir Mekal	Chairman	Independent Non-Executive Director
2.	Shri Praneet Mutha	Member	Non-Executive, Non-Independent Director
3.	Shri Piyush Mutha	Member	Executive, Non Independent Director

### **D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>S. NO.</b>	<b>NAME OF THE DIRECTOR</b>	<b>POSITION</b>	<b>CATEGORY</b>
1.	Shri Piyush Mutha	Chairman	Managing Director
2.	Shri Praneet Mutha	Member	Non-Executive, Non-Independent Director
3.	Smt. Deepa Sudhir Mekal	Member	Independent Non-Executive Director