

**COMPOSITION-AUDIT COMMITTEE**

<b>Sl No</b>	<b>Name</b>	<b>Category</b>	<b>Position</b>
1	Mr. Dileep Kumar	Independent	Chairman
2	Mr. Pramod Bhatnagar	Independent	Member
3	Mr. Amit Kumar Jain	Independent	Member

**COMPOSITION-NOMINATION & REMUNERATION COMMITTEE**

<b>Sl No</b>	<b>Name</b>	<b>Category</b>	<b>Position</b>
1	Mr. Dileep Kumar	Independent	Chairman
2	Mr. Pramod Bhatnagar	Independent	Member
3	Mr. Amit Kumar Jain	Independent	Member

**COMPOSITION-STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Sl No</b>	<b>Name</b>	<b>Category</b>	<b>Position</b>
1	Mr. Dileep Kumar	Independent	Chairman
2	Mr. Pramod Bhatnagar	Independent	Member
3	Mr. Amit Kumar Jain	Independent	Member

**COMPOSITION-COMMITTEE OF DIRECTORS**

<b>Sl No</b>	<b>Name</b>	<b>Category</b>	<b>Position</b>
1	Mr. Dileep Kumar	Independent	Chairman
2	Mr. Pramod Bhatnagar	Independent	Member
3	Mr. Amit Kumar Jain	Independent	Member

**COMPOSITION-RISK MANAGEMENT COMMITTEE**

<b>Sl No</b>	<b>Name</b>	<b>Category</b>	<b>Position</b>
1	Mr. Dileep Kumar	Independent	Chairman
2	Mr. Pramod Bhatnagar	Independent	Member
3	Mr. Amit Kumar Jain	Independent	Member