

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

1. Audit Committee

Sl. No.	Reconstitution
1.	Shri. Ravindra Singh, Chairman
2.	Shri. Vishvajit Sahay, Member
3.	Smt. Shashi B. Srivastava, Member

2. Stakeholders Relationship Committee

Sl. No.	Reconstitution
1.	Shri. Ravindra Singh, Chairman
2	Shri. S. Girish Kumar, Member
3	Smt. Shashi B. Srivastava, Member