

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

1. Audit Committee

Sl. No.	Name	Position	Status
1.	Dr. Renuka Mishra	Govt. Nominee Director	Chairman
2.	Ms. Arti Bhatnagar	Govt. Nominee Director	Member
3.	Shri. Pankaj Gupta	Chairman & Managing Director	Member

2. Stakeholders Relationship Committee

Sl. No.	Name	Position	Status
1.	Dr. Renuka Mishra	Govt. Nominee Director	Chairman
2.	Ms. Arti Bhatnagar	Govt. Nominee Director	Member
3.	Shri. Pankaj Gupta	Chairman & Managing Director	Member
4.	Vacant	Director (Finance)	Member

3. Nomination and Remuneration Committee

Sl. No.	Name	Position	Status
1.	Dr. Renuka Mishra	Govt. Nominee Director	Chairman
2.	Ms. Arti Bhatnagar	Govt. Nominee Director	Member
3.	Shri. Pankaj Gupta	Chairman & Managing Director	Member

4. Corporate Social Responsibility Committee

Sl. No.	Name	Position	Status
1.	Shri. Pankaj Gupta	Chairman & Managing Director	Chairman
2.	Ms. Arti Bhatnagar	Govt. Nominee Director	Member
3.	Dr. Renuka Mishra	Govt. Nominee Director	Member

5. Risk Management Committee

Sl. No.	Name	Position	Status
1.	Dr. Renuka Mishra	Govt. Nominee Director	Chairman
2.	Shri. Pankaj Gupta	Chairman & Managing Director	Member
3.	Shri. M.R.V Raja	GM (Operations & Marketing)	Member