

# COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

## 1. Audit Committee

Sl. No.	Name	Position	Status
1.	Ms. Mukta Shekhar	Govt. Nominee Director	Chairman
2.	Shri. Pankaj Gupta	Chairman & Managing Director	Member
3.	Ms. Rita Saxena	Director (Finance)	Member

## 2. Stakeholders Relationship Committee

Sl. No.	Name	Position	Status
1.	Ms. Mukta Shekhar	Govt. Nominee Director	Chairman
2.	Shri. Pankaj Gupta	Chairman & Managing Director	Member
3.	Ms. Rita Saxena	Director (Finance)	Member

## 3. Nomination and Remuneration Committee

Sl. No.	Name	Position	Status
1.	Ms. Mukta Shekhar	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. Mukta Shekhar	Govt. Nominee Director	Member
3.	Ms. Rita Saxena	Director (Finance)	Member

## 5. Risk Management Committee

Sl. No.	Name	Position	Status
1.	Ms. Mukta Shekhar	Govt. Nominee Director	Chairman
2.	Shri. Pankaj Gupta	Chairman & Managing Director	Member
3.	Shri. S.K. Kadbe	GM (Operations & Marketing)	Member