

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

1. Audit Committee

Sl. No.	Name	Position	Status
1.	Dr. Kartik Chandulal Bhadra	Independent Director	Chairperson
2.	Shri. Prem Chandra Maurya	Govt. Nominee Director	Member
3.	Shri. Datania Dineshbhai Ramjibhai	Independent Director	Member

2. Stakeholders Relationship Committee

Sl. No.	Name	Position	Status
1.	Dr. Kartik Chandulal Bhadra	Independent Director	Chairperson
2.	Shri. Rajesh Kohli	Chairman & Managing Director (Addl. Charge)	Member
3.	Smt. Sameena Kohli	Director (Finance) (Addl. Charge)	Member
4.	Shri. Datania Dineshbhai Ramjibhai	Independent Director	Member

3. Nomination and Remuneration Committee

Sl. No.	Name	Position	Status
1.	Dr. Kartik Chandulal Bhadra	Independent Director	Chairperson
2.	Shri. Prem Chandra Maurya	Govt. Nominee Director	Member
3.	Shri. Datania Dineshbhai Ramjibhai	Independent Director	Member

4. Corporate Social Responsibility Committee

Sl. No.	Name	Position	Status
1.	Shri. Rajesh Kohli	Chairman & Managing Director (Addl. Charge)	Chairperson
2.	Shri. Prem Chandra Maurya	Govt. Nominee Director	Member
3.	Smt. Sameena Kohli	Director (Finance) (Addl. Charge)	Member
4.	Dr. Kartik Chandulal Bhadra	Independent Director	Member

5. Risk Management Committee

Sl. No.	Name	Position	Status
1.	Smt. Sameena Kohli	Director (Finance) (Addl. Charge)	Chairperson
2.	Dr. Kartik Chandulal Bhadra	Independent Director	Member
3.	Shri. Datania Dineshbhai Ramjibhai	Independent Director	Member