



BOARD COMMITTEES

AUDIT COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. P.K. Mittal
Mr. Rajiv Chandra Rastogi

NOMINATION AND REMUNERATION COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Surinder Paul Kanwar
Mr. P.K. Mittal
Mr. Rajiv Chandra Rastogi

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. P.K. Mittal, Chairman
Mr. Surinder Paul Kanwar
Mr. Sachit Kanwar

FINANCE COMMITTEE

Mr. P.K. Mittal, Chairman
Mr. Surinder Paul Kanwar
Mr. Sachit Kanwar
Dr. Sanjeev Kumar

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Surinder Paul Kanwar, Chairman
Mr. Sachit Kanwar
Mr. P.K. Mittal