



BOARD COMMITTEES

AUDIT COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Rajiv Chandra Rastogi
Ms. Seethalakshmi
Venkataraman

NOMINATION AND REMUNERATION COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Surinder Paul Kanwar
Mr. Rajiv Chandra Rastogi
Mr. Naresh Kumar Verma

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Surinder Paul Kanwar
Mr. Sachit Kanwar

FINANCE COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Surinder Paul Kanwar
Mr. Sachit Kanwar
Mr. Rajiv Chandra Rastogi

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Surinder Paul Kanwar, Chairman
Mr. Sachit Kanwar
Mr. Rajiv Chandra Rastogi

SHARE ISSUE COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Surinder Paul Kanwar
Mr. Sachit Kanwar
Mr. Rajiv Chandra Rastogi

BUSINESS STRATEGY COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Surinder Paul Kanwar
Mr. Sachit Kanwar