



BOARD COMMITTEES

AUDIT COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Rajiv Chandra Rastogi
Ms. Preeti Goel
Mr. Naresh Kumar Verma

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. Naresh Kumar Verma

FINANCE COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

SHARE ISSUE COMMITTEE

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