



BOARD COMMITTEES

AUDIT COMMITTEE

Mr. N.V. Srinivasan, Chairman
Ms. Preeti Goel
Mr. Virender Pal Jain
Mr. Naresh Kumar Verma

NOMINATION AND REMUNERATION COMMITTEE

Mr. N.V. Srinivasan, Chairman
Mr. Surinder Paul Kanwar
Ms. Preeti Goel
Mr. Virender Pal Jain

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. Naresh Kumar Verma, Chairman
Mr. Surinder Paul Kanwar
Mr. N.V. Srinivasan

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Surinder Paul Kanwar, Chairman
Mr. Naresh Kumar Verma
Mr. Virender Pal Jain

FINANCE COMMITTEE

Mr. N.V. Srinivasan, Chairman
Mr. Surinder Paul Kanwar
Mr. Naresh Kumar Verma
Mr. Virender Pal Jain

SHARE ISSUE COMMITTEE

Mr. N.V. Srinivasan, Chairman
Mr. Surinder Paul Kanwar
Mr. Virender Pal Jain