



## **BOARD COMMITTEES**

### **AUDIT COMMITTEE**

Dr. Sanjeev Kumar, Chairman  
Mr. P.K. Mittal  
Mr. V.K. Pargal

### **NOMINATION AND REMUNERATION COMMITTEE**

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

### **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