



BOARD COMMITTEES

AUDIT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

Dr. Sanjeev Kumar, Chairman
Mr. Surinder P. Kanwar
Mr. P.K. Mittal
Mr. Gautam Mukherjee

STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

FINANCE COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Surinder P. Kanwar, Chairman
Mr. Sachit Kanwar
Mr. P.K. Mittal
Mr. Satya Prakash Mangal