

COMPOSITION OF VARIOUS STATUTORY COMMITTEES OF THE BOARD OF THE COMPANY

SI No	Name of the Committee	Committee Members	Designation
1	Audit Committee	Ms. Dipali Khanna	Non Official Part Time (Independent) Director
		Dr. J K Bajaj	Non Official Part Time (Independent) Director
		Shri Anil Kumar	Non Official Part Time (Independent) Director
		Shri Siddharth	Non Official Part Time (Independent) Director
		Shri Neelakanta Iyer R	Part Time Official (Govt Nominee) Director
2	Nomination and Remuneration Committee	Ms. Dipali Khanna	Non Official Part Time (Independent) Director
		Dr. J K Bajaj	Non Official Part Time (Independent) Director
		Shri Anil Kumar	Non Official Part Time (Independent) Director
3	CSR & Sustainable Development Committee	Ms. Dipali Khanna	Non Official Part Time (Independent) Director
		Shri V M Chamola,	Director(HR)
		Shri Sunil Kumar	Director (Operations)
		Shri C V Ramana Rao	Director (Finance)
4	Stakeholders Relationship Committee	Dr. J K Bajaj	Non Official Part Time (Independent) Director
		Shri V M Chamola	Director(HR)
		Shri C V Ramana Rao	Director (Finance)