

### Composition of various committees of board of Directors

<b>Audit Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Sunil Kumar Khera	Non-Executive - Independent Director, Chairperson
Mr. Surendra Kumar Kaushik	Non-Executive - Independent Director, Member
Mrs. Neelam Khanna	Non-Executive - Independent Director, Member
Mr. Man Mohan Malik	Executive Director, Member

<b>Nomination and remuneration Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Sunil Kumar Khera	Non-Executive - Independent Director, Chairperson
Mr. Surendra Kumar Kaushik	Non-Executive - Independent Director, Member
Mrs. Neelam Khanna	Non-Executive - Independent Director, Member

<b>Stakeholders Relationship Committee</b>	
<b>Name of Committee members</b>	<b>Category</b>
Mr. Sunil Kumar Khera	Non-Executive - Independent Director, Chairperson
Mr. Man Mohan Malik	Executive Director, Member
Mrs. Sangita Malik	Executive Director, Member
Mrs. Neelam Khanna	Non-Executive - Independent Director, Member