

**Name and Composition of various Board level Committees are as under :**

<b>Audit Committee</b>	
Dr. Kamal Gupta	Chairperson
Sh. S. K. Soni	Member
Sh. P. P. Pareek	Member
Sh. R. S. Ramasubramaniam	Member

<b>Nomination &amp; Remuneration Committee</b>	
Dr. Kamal Gupta	Chairperson
Sh. K. V. Brahmaji Rao	Member
Sh. P. P. Pareek	Member
Sh. R. S. Ramasubramaniam	Member

<b>Corporate Social Responsibility Committee</b>	
Sh. K. V. Brahmaji Rao	Chairperson
Dr. Kamal Gupta	Member
Sh. S. K. Dubey	Member

<b>Stakeholders Relationship Committee</b>	
Sh. S. K. Soni	Chairperson
Sh. P. P. Pareek	Member
Sh. R. S. Ramasubramaniam	Member
Sh. S. K. Dubey	Member

<b>Share Transfer and Issue of Duplicate Share Certificates Committee</b>	
Sh. S. K. Soni	Chairperson
Dr. Kamal Gupta	Member
Sh. R. S. Ramasubramaniam	Member
Sh. S. K. Dubey	Member

Note: Ms. Monika Kochar, Company Secretary is acting as Secretary to all above Committees.