

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

Audit Committee	
Dr. Kamal Gupta	Chairperson
Sh. S. K. Soni	Member
Sh. P. P. Pareek	Member
Sh. S. K. Kalra	Member

Nomination & Remuneration Committee	
Dr. Kamal Gupta	Chairperson
Sh. P. P. Pareek	Member
Sh. A. K. Pradhan	Member

Corporate Social Responsibility Committee	
Dr. Kamal Gupta	Chairperson
Sh. A. K. Pradhan	Member
Sh. Vikas Goel	Member

Stakeholders Relationship Committee	
Sh. S. K. Soni	Chairperson
Sh. P. P. Pareek	Member
Sh. Vikas Goel	Member

Share Transfer and Issue of Duplicate Share Certificates Committee	
Sh. S. K. Soni	Chairperson
Dr. Kamal Gupta	Member
Sh. Vikas Goel	Member

Risk Management Committee	
Sh. A. K. Pradhan	Chairperson
Sh. Vikas Goel	Member
Smt. Sunita Gupta	Member