

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

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

Nomination & Remuneration Committee	
Dr. Kamal Gupta	Chairman
Sh. P. P. Pareek	Member
Sh. S. K. Kalra	Member

Corporate Social Responsibility Committee	
Sh. S. K. Kalra	Chairman
Dr. Kamal Gupta	Member
Sh. Vikas Goel	Member

Stakeholders Relationship Committee	
Sh. S. K. Kalra	Chairman
Sh. Vikas Goel	Member
Smt. Sunita Gupta	Member

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

Risk Management Committee	
Sh. S. K. Kalra	Chairman
Sh. Vikas Goel	Member
Smt. Sunita Gupta	Member