

Name and Composition of various Board level Committees w.e.f. 28.06.2019 are as under :

<b>Audit Committee</b>	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Smt. Uma Ajay Relan	Member

<b>Nomination &amp; Remuneration Committee</b>	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Smt. Uma Ajay Relan	Member

<b>Corporate Social Responsibility Committee</b>	
Sh. S. K. Kalra	Chairman
Smt. Uma Ajay Relan	Member
Sh. Vikas Goel	Member

<b>Stakeholders Relationship Committee</b>	
Sh. P. P. Pareek	Chairman
Sh. Vikas Goel	Member
Smt. Sunita Gupta	Member

<b>Share Transfer and Issue of Duplicate Share Certificates Committee</b>	
Sh. S. K. Kalra	Chairman
Smt. Uma Ajay Relan	Member
Sh. Vikas Goel	Member

<b>Risk Management Committee</b>	
Sh. S. K. Kalra	Chairman
Sh. Vikas Goel	Member
Smt. Sunita Gupta	Member