

Name and Composition of various Board level Committees w.e.f. 18.06.2021 are as under :

| Audit Committee | |
|------------------------|----------|
| Sh. P. P. Pareek | Chairman |
| Sh. S. K. Kalra | Member |
| Smt. Uma Ajay Relan | Member |
| Dr. T. M. Bhasin | Member |

| Nomination & Remuneration Committee | |
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| Sh. P. P. Pareek | Chairman |
| Sh. S. K. Kalra | Member |
| Smt. Uma Ajay Relan | Member |

| Corporate Social Responsibility Committee | |
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| Sh. P. P. Pareek | Chairman |
| Smt. Uma Ajay Relan | Member |
| Dr. T. M. Bhasin | Member |
| Sh. Vikas Goel | Member |

| Stakeholders Relationship Committee | |
|--|----------|
| Smt. Uma Ajay Relan | Chairman |
| Sh. P. P. Pareek | Member |
| Sh. Vikas Goel | Member |

| Share Transfer and Issue of Duplicate Share Certificates Committee | |
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| Dr. T. M. Bhasin | Chairman |
| Sh. S. K. Kalra | Member |
| Smt. Uma Ajay Relan | Member |
| Sh. Vikas Goel | Member |

| Risk Management Committee | |
|----------------------------------|----------|
| Sh. S. K. Kalra | Chairman |
| Smt. Uma Ajay Relan | Member |
| Sh. Vikas Goel | Member |

| CP Issue Committee | |
|---------------------------|----------|
| Sh. S. K. Kalra | Chairman |
| Sh. Vikas Goel | Member |