

Name and Composition of various Board level Committees w.e.f. 01.10.2025 are as under :

<b>Audit Committee</b>	
Sh. Gopal Singh Gusain	Chairman
Dr. Tejendra Mohan Bhasin	Member
Sh. Raj Kamal Verma	Member
Dr. Rekha Jain	Member

<b>Risk Management Committee</b>	
Sh. Gopal Singh Gusain	Chairman
Dr. Tejendra Mohan Bhasin	Member
Dr. Rekha Jain	Member
Sh. Amit Kumar Srivastava	Member
Sh. Pareed Sunil	Member

<b>Stakeholders Relationship Committee</b>	
Sh. Raj Kamal Verma	Chairman
Dr. Rekha Jain	Member
Sh. Amit Kumar Srivastava	Member
Sh. Pareed Sunil	Member

<b>Nomination &amp; Remuneration Committee</b>	
Dr. Tejendra Mohan Bhasin	Chairman
Sh. Gopal Singh Gusain	Member
Dr. Rekha Jain	Member
Sh. Amit Kumar Srivastava	Member

<b>Corporate Social Responsibility Committee</b>	
Dr. Tejendra Mohan Bhasin	Chairman
Dr. Rekha Jain	Member
Sh. Raj Kamal Verma	Member
Sh. Amit Kumar Srivastava	Member

<b>IT Strategy Committee</b>	
Dr. Rekha Jain	Chairperson
Sh. Gopal Singh Gusain	Member
Dr. Tejendra Mohan Bhasin	Member
Sh. Raj Kamal Verma	Member

<b>Special Committee of Board for Monitoring and Follow-up of cases of Frauds</b>	
Dr. Tejendra Mohan Bhasin	Chairman
Sh. Gopal Singh Gusain	Member
Sh. Raj Kamal Verma	Member
Sh. Pareed Sunil	Member

<b>Committee of Directors for Operational Matters</b>	
Sh. Amit Kumar Srivastava	Member
Sh. Pareed Sunil	Member