

Name and Composition of various Board level Committees w.e.f. 12.06.2024 are as under :

Audit Committee	
Sh. P. P. Pareek	Chairman
Dr. T. M. Bhasin	Member
Sh. Gopal Singh Gusain	Member

Nomination & Remuneration Committee	
Dr. T. M. Bhasin	Chairman
Sh. Gopal Singh Gusain	Member
Sh. Amit Kumar Srivastava	Member

Corporate Social Responsibility Committee	
Sh. Amit Kumar Srivastava	Chairman
Sh. P. P. Pareek	Member
Dr. T. M. Bhasin	Member
Sh. Vikas Goel	Member

Stakeholders Relationship Committee	
Sh. P. P. Pareek	Chairman
Sh. Amit Kumar Srivastava	Member
Sh. Vikas Goel	Member

Risk Management Committee	
Sh. Gopal Singh Gusain	Chairman
Sh. P. P. Pareek	Member
Sh. Amit Kumar Srivastava	Member

IT Strategy Committee	
Sh. Gopal Singh Gusain	Chairman
Sh. P. P. Pareek	Member
Sh. Vikas Goel	Member

Committee of Directors for Operational Matters	
Sh. Kalyan Kumar	Chairman
Sh. Amit Kumar Srivastava	Member
Sh. Vikas Goel	Member