

Name and Composition of various Board level Committees w.e.f. 25.01.2024 are as under :

Audit Committee	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Dr. T. M. Bhasin	Member

Nomination & Remuneration Committee	
Dr. T. M. Bhasin	Chairman
Sh. S. K. Kalra	Member
Ms. Neharika Vohra	Member
Sh. Amit Kumar Srivastava	Member

Corporate Social Responsibility Committee	
Ms. Neharika Vohra	Chairperson
Sh. P. P. Pareek	Member
Dr. T. M. Bhasin	Member
Sh. Vikas Goel	Member

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

Risk Management Committee	
Sh. Amit Kumar Srivastava	Chairman
Sh. S. K. Kalra	Member
Ms. Neharika Vohra	Member

IT Committee	
Sh. P. P. Pareek	Chairman
Sh. S. K. Kalra	Member
Sh. Vikas Goel	Member