

Name and Composition of various Board level Committees w.e.f. 26.11.2025 are as under:

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

Risk Management Committee	
Sh. Gopal Singh Gusain	Chairman
Dr. Tejendra Mohan Bhasin	Member
Dr. Rekha Jain	Member
Sh. Pareed Sunil	Member

Stakeholders Relationship Committee	
Sh. Raj Kamal Verma	Chairman
Dr. Rekha Jain	Member
Sh. Pareed Sunil	Member

Nomination & Remuneration Committee	
Dr. Tejendra Mohan Bhasin	Chairman
Sh. Gopal Singh Gusain	Member
Dr. Rekha Jain	Member

Corporate Social Responsibility Committee	
Dr. Tejendra Mohan Bhasin	Chairman
Dr. Rekha Jain	Member
Sh. Raj Kamal Verma	Member

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

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

Committee of Directors for Operational Matters	
Vacant	Member
Sh. Pareed Sunil	Member